



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

November 30, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES,
VARIOUS COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-322, 14-349, 14-358, 14-359, 14-360, 14-379, 15-286, 20-87, 21-728,
21-729, 22-381, 22-386, 22-387, 22-389, 22-391, 22-396, 22-400, SCV-1021, SCV-1032,
AND SCV-1051)
(SUPERVISORIAL DISTRICTS 1, 4, and 5)
(3 VOTES)**

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into Los Angeles County Sanitation Districts Nos. 14, 15, 20, 21, 22, and the Santa Clarita Valley County Sanitation District (SCV).

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, County Sanitation Districts Nos. 14, 15, 20, 21, 22, and the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-322, 14-360, and 20-87 in the City of Palmdale, 14-358, 14-359, and 14-379 in the City of Lancaster, 21-728 in the City of Claremont, 22-381 and 22-389 in the City of San Dimas, 22-386 and 22-391 in the City of Glendora, 22-387 in the City of La Verne, 22-396 in the City of West Covina, 22-400 in the City of Azusa, SCV-1021 and SCV-1032 in the City of Santa Clarita, 14-349 in unincorporated Antelope Valley, 15-286 in unincorporated Hacienda Heights, 21-729 in unincorporated Rowland Heights, and SCV-1051 in unincorporated Santa Clarita Valley.

"To Enrich Lives Through Effective And Caring Service"

***Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only***

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts (Districts) and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to the proposed annexations to the Districts.

In order for the Local Agency Formation Commission (LAFCO) for the County of Los Angeles to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, Public Library, Consolidated Fire Protection District, Road District No. 4, Road District No. 5, Flood Control District, Lighting District No. 1616, Lighting District No. 1687, and Waterworks District No. 40 must also adopt the attached Joint Resolutions.

The proposed annexations involve residential, vacant, and commercial parcels for which there is no other local agency able to provide off-site sewage disposal services. The annexations will allow property owners in the affected territories to obtain off-site sewage disposal services from the Districts by connecting their properties to existing sewer lines. Currently, the only option available to property owners is to construct private septic systems. In each annexation application submitted to LAFCO, all of the owners of real properties within the territories proposed to be annexed have requested, in writing, that their properties be annexed to the respective County Sanitation District.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted resolutions will transfer a portion of the annual property tax increment attributable to the annexation areas from the County and the other affected taxing entities to the affected Districts commencing with Fiscal Year 2011-12 or the fiscal year after the effective date(s) of the annexations, if later.

The territories being annexed are located as follows: Annexation Nos. 14-322, 14-360, and 20-87 are within the City of Palmdale, 14-358, 14-359, and 14-379 are within the City of Lancaster, 21-728 is within the City of Claremont, 22-381 and 22-389 are within the City of San Dimas, 22-386 and 22-391 are within the City of Glendora, 22-387 is within the City of La Verne, 22-396 is within the City of West Covina, 22-400 is within the City of Azusa, SCV-1021 and SCV-1032 are within the City of Santa Clarita, 14-349 is within unincorporated Antelope Valley, 15-286 is within unincorporated Hacienda Heights, 21-729 is within unincorporated Rowland Heights, and SCV-1051 is within unincorporated Santa Clarita Valley.

The territories being annexed and their impact to the County's share of incremental property taxes for future years are reflected in Attachment A. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly. Annexation Nos. 14-359 and 14-379 are located in the City of Lancaster Amargosa Redevelopment Project Area (RPA) and Annexation No. 22-387 is located in the City of La Verne Central City RPA. As such, County Sanitation District Nos. 14 and 22 will not receive the negotiated share of the annual tax increment in the respective annexation territories until such time that the affected RPAs are terminated.

The Honorable Board of Supervisors
November 30, 2010
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FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one of each of the original Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DSP
JT:acn

Attachments

- c: Executive Office, Board of Supervisors
- County Counsel
- Auditor-Controller
- Fire
- Public Library
- Public Works

**County Sanitation Districts Annexations Nos. 14-322, 14-349, 14-358, 14-359, 14-360, 14-379, 15-286, 20-87,
21-728, 21-729, 22-381, 22-386, 22-387, 22-389, 22-391, 22-396, 22-400, SCV-1021, SCV-1032, and SCV-1051
Impact to County Incremental Share**

| Sanitation District Annexation No. | TRA | Supervisorial District | Location | County Taxing Entities | Adjustment | Loss per \$1,000 of Additional Assessed Value |
|---------------------------------------|-------|---------------------------|--------------------------------------|---|---|--|
| 14-322 | 01461 | 5 | Palmdale | General Fund Consolidated Fire Prot. Dist. Waterworks District No. 40 Water Wks No. 40 ACO Fund | 0.001654055 0.001196982 0.000090669 0.000069319 | 0.0165 0.0012 0.0009 0.0007 |
| 14-349 | 09535 | 5 | Unincorporated (Antelope Valley) | General Fund County Library Road District No. 5 Consolidated Fire Prot. Dist. Lighting District No. 1687 | 0.002046588 0.000149019 0.00004045 0.001127899 0.000119594 | 0.0205 0.0015 0.0004 0.0113 0.0012 |
| 14-358 | 02418 | 5 | Lancaster | General Fund County Library Consolidated Fire Prot. Dist. | 0.001442085 0.000194094 0.001188774 | 0.0144 0.0019 0.0119 |
| 14-359 | 05725 | 5 | Lancaster | General Fund County Library Consolidated Fire Prot. Dist. Waterworks District No. 40 Water Wks No. 40 ACO Fund | 0.00297558 0.000195163 0.001173717 0.000101907 0.000077955 | 0.0298 0.0020 0.0117 0.0010 0.0008 |
| 14-360 | 02551 | 5 | Palmdale | General Fund Consolidated Fire Prot. Dist. Lighting District No. 1616 | 0.001919832 0.001177506 0.00013428 | 0.0192 0.0118 0.0013 |
| | 10475 | 5 | Palmdale | General Fund Consolidated Fire Prot. Dist. Lighting District No. 1616 | 0.001919832 0.001177506 0.000134280 | 0.0192 0.0118 0.0013 |
| 14-379 | 05724 | 5 | Lancaster | General Fund County Library Consolidated Fire Prot. Dist. Waterworks District No. 40 Water Wks No. 40 ACO Fund | 0.002760751 0.000189256 0.001138191 0.000098822 0.000075595 | 0.0276 0.0019 0.0114 0.0010 0.0008 |
| 15-286 | 04461 | 4 | Unincorporated (Hacienda Heights) | General Fund County Library Road District No. 4 Consolidated Fire Prot. Dist. Lighting District No. 1687 Flood Control DR IMP Dist. Flood Control Maintenance | 0.003631448 0.000259916 0.000064630 0.001940927 0.000226124 0.000019398 0.000109890 | 0.0363 0.0026 0.0006 0.0194 0.0023 0.0002 0.0011 |
| | 04487 | 4 | Unincorporated (Hacienda Heights) | General Fund County Library Road District No. 4 Consolidated Fire Prot. Dist. Lighting District No. 1687 Flood Control DR IMP Dist. Flood Control Maintenance | 0.003631028 0.000259913 0.000064615 0.001941251 0.000226146 0.000019432 0.000109883 | 0.0363 0.0026 0.0006 0.0194 0.0023 0.0002 0.0011 |
| | 04495 | 4 | Unincorporated (Hacienda Heights) | General Fund County Library Road District No. 4 Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance | 0.003763483 0.000267508 0.000066141 0.001986816 0.000020116 0.000113840 | 0.0376 0.0027 0.0007 0.0199 0.0002 0.0011 |

**County Sanitation Districts Annexations Nos. 14-322, 14-349, 14-358, 14-359, 14-360, 14-379, 15-286, 20-87,
21-728, 21-729, 22-381, 22-386, 22-387, 22-389, 22-391, 22-396, 22-400, SCV-1021, SCV-1032, and SCV-1051
Impact to County Incremental Share**

| Sanitation District Annexation No. | TRA | Supervisory District | Location | County Taxing Entities | Adjustment | Loss per \$1,000 of Additional Assessed Value |
|---------------------------------------|-------|-------------------------|-------------------------------------|---|--|--|
| 20-87 | 07424 | 5 | Palmdale | General Fund Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance | 0.002103162 0.001599063 0.000014990 0.000084738 | 0.0210 0.0160 0.0001 0.0008 |
| 21-728 | 02740 | 5 | Claremont | General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance | 0.001791125 0.000138605 0.001096623 0.000009622 0.000054453 | 0.0179 0.0014 0.0110 0.0001 0.0005 |
| 21-729 | 08273 | 4 | Unincorporated (Rowland Heights) | General Fund County Library Road District No. 4 Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance | 0.002720487 0.000191986 0.000047195 0.001417659 0.000014535 0.000082258 | 0.0272 0.0019 0.0005 0.0142 0.0001 0.0008 |
| 22-381 | 11060 | 5 | San Dimas | General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance | 0.002578700 0.000189911 0.001449897 0.000013806 0.00007816 | 0.0258 0.0019 0.0145 0.0001 0.0008 |
| | 11083 | 5 | San Dimas | General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance | 0.002554478 0.000188614 0.001442223 0.000013685 0.000077628 | 0.0255 0.0019 0.0144 0.0001 0.0008 |
| 22-386 | 04197 | 5 | Glendora | General Fund Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance | 0.00152238 0.001395612 0.000021099 0.000119277 | 0.0152 0.0140 0.0002 0.0012 |
| 22-387 | 05061 | 5 | La Verne | General Fund County Library Flood Control DR IMP Dist. Flood Control Maintenance | 0.004358473 0.00025034 0.000023036 0.000130392 | 0.0436 0.0025 0.0002 0.0013 |
| 22-389 | 05064 | 5 | San Dimas | General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance | 0.002449981 0.000182516 0.001405431 0.000013134 0.000074321 | 0.0245 0.0018 0.0141 0.0001 0.0007 |
| 22-391 | 04200 | 5 | Glendora | General Fund Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance | 0.001511232 0.001570894 0.000015662 0.000088642 | 0.0151 0.0157 0.0002 0.0009 |
| 22-396 | 03066 | 5 | West Covina | General Fund County Library Flood Control DR IMP Dist. Flood Control Maintenance | 0.002914148 0.000217063 0.000016323 0.000092354 | 0.0291 0.0022 0.0002 0.0009 |
| | 03067 | 5 | West Covina | General Fund County Library Flood Control DR IMP Dist. Flood Control Maintenance | 0.002914053 0.000217067 0.000016322 0.000092367 | 0.0291 0.0022 0.0002 0.0009 |

**County Sanitation Districts Annexations Nos. 14-322, 14-349, 14-358, 14-359, 14-360, 14-379, 15-286, 20-87,
21-728, 21-729, 22-381, 22-386, 22-387, 22-389, 22-391, 22-396, 22-400, SCV-1021, SCV-1032, and SCV-1051
Impact to County Incremental Share**

| Sanitation District Annexation No. | TRA | Supervisory District | Location | County Taxing Entities | Adjustment | Loss per \$1,000 of Additional Assessed Value |
|---------------------------------------|-------|-------------------------|--|-------------------------------|-------------|---|
| 22-400 | 02057 | 1 | Azusa | General Fund | 0.003058142 | 0.0306 |
| | | | | Flood Control DR IMP Dist. | 0.000016342 | 0.0002 |
| | | | | Flood Control Maintenance | 0.000092487 | 0.0009 |
| SCV-1021 | 00328 | 5 | Santa Clarita | General Fund | 0.004506403 | 0.0451 |
| | | | | County Library | 0.000406668 | 0.0041 |
| | | | | Consolidated Fire Prot. Dist. | 0.003088736 | 0.0309 |
| | | | | Flood Control DR IMP Dist. | 0.000029911 | 0.0003 |
| | | | | Flood Control Maintenance | 0.000169274 | 0.0017 |
| | 00337 | 5 | Santa Clarita | General Fund | 0.004644322 | 0.0464 |
| | | | | County Library | 0.00041214 | 0.0041 |
| | | | | Consolidated Fire Prot. Dist. | 0.003082213 | 0.0308 |
| | | | | Flood Control DR IMP Dist. | 0.000030415 | 0.0003 |
| | | | | Flood Control Maintenance | 0.000172124 | 0.0017 |
| SCV-1032 | 00547 | 5 | Santa Clarita | General Fund | 0.004105862 | 0.0411 |
| | | | | County Library | 0.000412608 | 0.0041 |
| | | | | Consolidated Fire Prot. Dist. | 0.002993688 | 0.0299 |
| | | | | Flood Control DR IMP Dist. | 0.00003051 | 0.0003 |
| | | | | Flood Control Maintenance | 0.000172665 | 0.0017 |
| | 00623 | 5 | Santa Clarita | General Fund | 0.004237874 | 0.0424 |
| | | | | County Library | 0.000394529 | 0.0039 |
| | | | | Consolidated Fire Prot. Dist. | 0.003060687 | 0.0306 |
| | | | | Flood Control DR IMP Dist. | 0.000028846 | 0.0003 |
| | | | | Flood Control Maintenance | 0.000163248 | 0.0016 |
| SCV-1051 | 09149 | 5 | Unincorporated (Santa Clarita Valley) | General Fund | 0.005373964 | 0.0537 |
| | | | | County Library | 0.000394386 | 0.0039 |
| | | | | Road District No. 5 | 0.000107561 | 0.0011 |
| | | | | Consolidated Fire Prot. Dist. | 0.002999162 | 0.0300 |
| | | | | Flood Control DR IMP Dist. | 0.000028822 | 0.0003 |
| | | | | Flood Control Maintenance | 0.000163113 | 0.0016 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks District No. 40, Antelope Valley

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 322"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 322*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 322* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3614639 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 322* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 322*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 322*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY

PRO TEM


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 23 2007

Date

(SIGNED IN COUNTERPART)

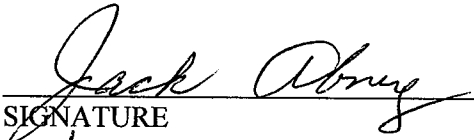
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 322*.

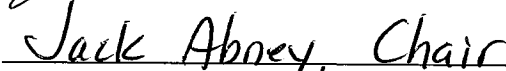
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

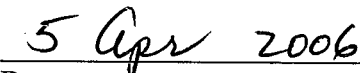
LANCASTER CEMETERY DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

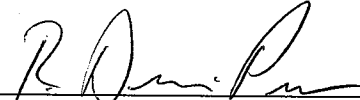
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 322*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

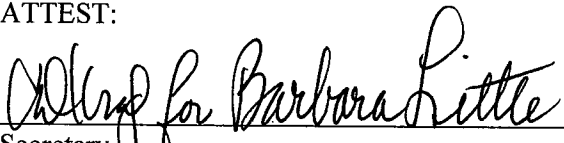
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT


SIGNATURE

R. Dennis Persons / President
PRINT NAME AND TITLE

ATTEST:


Secretary

March 28, 2006
Date

(SIGNED IN COUNTERPART)

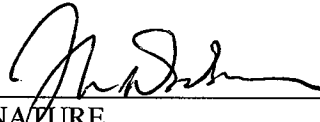
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 322*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE

James L. Dodson, President

PRINT NAME AND TITLE

ATTEST:

Hebara L. Phillips

Secretary

March 16, 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 322*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

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CITY OF PALMDALE


SIGNATURE

JAMES C. LEDFORD, JR., MAYOR
PRINT NAME AND TITLE

ATTEST:

Victoria L. Hancock
Secretary

March 19, 2007
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 322*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

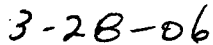
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 01461

EFFECTIVE DATE: 07/01/2007

ANNEXATION NUMBER: 322 PROJECT NAME: A-14-322 (T060209 T54301)

DISTRICT SHARE: 0.006649904

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.241478148 | 24.1488 % | 0.006649904 | 0.001605817 | -0.001654055 | 0.239824093 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000120985 | 0.0120 % | 0.006649904 | 0.000000804 | 0.000000000 | 0.000120985 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.180000000 | 18.0000 % | 0.006649904 | 0.001196982 | -0.001196982 | 0.178803018 |
| 007.31 | L A C FIRE-FFW | 0.007133185 | 0.7133 % | 0.006649904 | 0.000047434 | 0.000000000 | 0.007133185 |
| 047.04 | LA CO WATERWORKS #40 ANTELOPE VY | 0.013634645 | 1.3634 % | 0.006649904 | 0.000090669 | -0.000090669 | 0.013543976 |
| 051.75 | L A CO WATER WKS NO 40 ACO FUND | 0.010424065 | 1.0424 % | 0.006649904 | 0.000069319 | -0.000069319 | 0.010354746 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001458332 | 0.1458 % | 0.006649904 | 0.000009697 | -0.000009697 | 0.001448635 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001700665 | 0.1700 % | 0.006649904 | 0.000011309 | -0.000011309 | 0.001689356 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.001002051 | 0.1002 % | 0.006649904 | 0.000006663 | -0.000006663 | 0.000995388 |
| 225.01 | CITY-PALMDALE TD #1 | 0.066294048 | 6.6294 % | 0.006649904 | 0.000440849 | -0.000440849 | 0.065853199 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.020315566 | 2.0315 % | 0.006649904 | 0.000135096 | -0.000135096 | 0.020180470 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.062290784 | 6.2290 % | 0.006649904 | 0.000414227 | EXEMPT | 0.062290784 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.128757217 | 12.8757 % | 0.006649904 | 0.000856223 | EXEMPT | 0.128757217 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001499762 | 0.1499 % | 0.006649904 | 0.000009973 | EXEMPT | 0.001499762 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002976514 | 0.2976 % | 0.006649904 | 0.000019793 | EXEMPT | 0.002976514 |
| 689.01 | WESTSIDE UNION SCHOOL DISTRICT | 0.067883470 | 6.7883 % | 0.006649904 | 0.000451418 | EXEMPT | 0.067883470 |
| 689.06 | CO.SCH.SERV.FD.- WESTSIDE UNION | 0.008769680 | 0.8769 % | 0.006649904 | 0.000058317 | EXEMPT | 0.008769680 |
| 689.07 | DEV CTR HDCPD MINOR WESTSIDE UN | 0.000912791 | 0.0912 % | 0.006649904 | 0.000006069 | EXEMPT | 0.000912791 |
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.103512371 | 10.3512 % | 0.006649904 | 0.000688347 | EXEMPT | 0.103512371 |

ANNEXATION NUMBER: 322

PROJECT NAME: A-14-322 (T060209 T54301)

TRA: 01461

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000380301 | 0.0380 % | 0.006649904 | 0.000002528 | EXEMPT | 0.000380301 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.050712733 | 5.0712 % | 0.006649904 | 0.000337234 | EXEMPT | 0.050712733 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.028742687 | 2.8742 % | 0.006649904 | 0.000191136 | EXEMPT | 0.028742687 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.006649904 | 0.000000000 | 0.000000000 | 0.003614639 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.006649904 | -0.003614639 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Lighting Maintenance District No. 1687

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

Antelope Valley-East Kern Water Agency

Palm Ranch Irrigation District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 349”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 349*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 349* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2008, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3710721 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 349* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

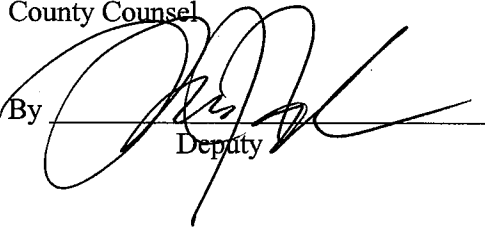
SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____
Deputy



(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

(ATTEST:



Secretary

APR 25 2007

Date

(SIGNED IN COUNTERPART)

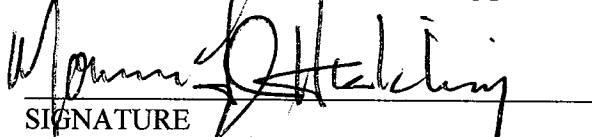
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

LANCASTER CEMETERY DISTRICT



SIGNATURE

Norman L. Hickling

PRINT NAME AND TITLE

ATTEST:


Secretary

24 Jan. 2007
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

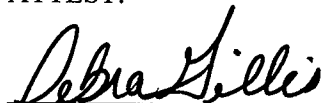


SIGNATURE

KATHLEEN BURR, President

PRINT NAME AND TITLE

ATTEST:


Secretary

03.15.2007

Date

(SIGNED IN COUNTERPART)

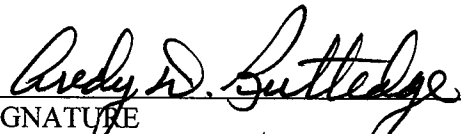
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

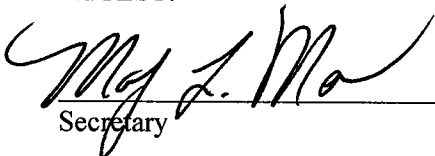
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

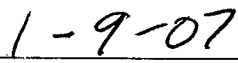
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

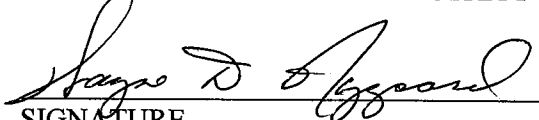
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Palm Ranch Irrigation District, signatory hereto.

PALM RANCH IRRIGATION DISTRICT


SIGNATURE

Wayne D. Nygaard / President

PRINT NAME AND TITLE

ATTEST:


Secretary; Phillip L. Counts

February 14, 2007

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 09535
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 349 PROJECT NAME: A-14-349
 DISTRICT SHARE: 0.006649904

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.300743752 | 30.0753 % | 0.006649904 | 0.001999925 | -0.002046588 | 0.298697164 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000110302 | 0.0110 % | 0.006649904 | 0.000000733 | 0.000000000 | 0.000110302 |
| 003.01 | L A COUNTY LIBRARY | 0.022409323 | 2.2409 % | 0.006649904 | 0.000149019 | -0.000149019 | 0.022260304 |
| 005.25 | ROAD DIST # 5 | 0.006082891 | 0.6082 % | 0.006649904 | 0.000040450 | -0.000040450 | 0.006042441 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.169611334 | 16.9611 % | 0.006649904 | 0.001127899 | -0.001127899 | 0.168483435 |
| 007.31 | L A C FIRE-FFW | 0.006906999 | 0.6906 % | 0.006649904 | 0.000045930 | 0.000000000 | 0.006906999 |
| 019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.017984386 | 1.7984 % | 0.006649904 | 0.000119594 | -0.000119594 | 0.017864792 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001309650 | 0.1309 % | 0.006649904 | 0.000008709 | -0.000008709 | 0.001300941 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000914060 | 0.0914 % | 0.006649904 | 0.000006078 | -0.000006078 | 0.000907982 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.018531554 | 1.8531 % | 0.006649904 | 0.000123233 | -0.000123233 | 0.018408321 |
| 343.01 | PALM RANCH IRRIGATION DIST | 0.013406363 | 1.3406 % | 0.006649904 | 0.000089151 | -0.000089151 | 0.013317212 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.071480763 | 7.1480 % | 0.006649904 | 0.000475340 | EXEMPT | 0.071480763 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.128424483 | 12.8424 % | 0.006649904 | 0.000854010 | EXEMPT | 0.128424483 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001368044 | 0.1368 % | 0.006649904 | 0.000009097 | EXEMPT | 0.001368044 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002715092 | 0.2715 % | 0.006649904 | 0.000018055 | EXEMPT | 0.002715092 |
| 689.01 | WESTSIDE UNION SCHOOL DISTRICT | 0.061922111 | 6.1922 % | 0.006649904 | 0.000411776 | EXEMPT | 0.061922111 |
| 689.06 | CO.SCH.SERV.FD.- WESTSIDE UNION | 0.007999489 | 0.7999 % | 0.006649904 | 0.000053195 | EXEMPT | 0.007999489 |
| 689.07 | DEV CTR HDCPD MINOR WESTSIDE UN | 0.000832620 | 0.0832 % | 0.006649904 | 0.000005536 | EXEMPT | 0.000832620 |
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.094422134 | 9.4422 % | 0.006649904 | 0.000627898 | EXEMPT | 0.094422134 |

ANNEXATION NUMBER: 349

PROJECT NAME: A-14-349

TRA: 09535

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|----------|------------------------|--------------------|--------------|-------------|
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000346935 | 0.0346 % | 0.006649904 | 0.000002307 | EXEMPT | 0.000346935 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.046259244 | 4.6259 % | 0.006649904 | 0.000307619 | EXEMPT | 0.046259244 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.026218471 | 2.6218 % | 0.006649904 | 0.000174350 | EXEMPT | 0.026218471 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.006649904 | 0.000000000 | 0.000000000 | 0.003710721 |
| TOTAL: | | | | 100.0000 % | 0.006649904 | -0.003710721 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 358”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 358*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 358* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3457005 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 358* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 358*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20__, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 358*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

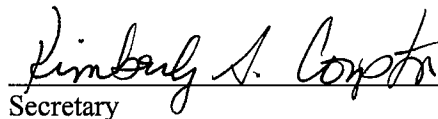
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

MAY 28 2008

Date

(SIGNED IN COUNTERPART)

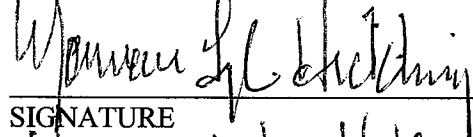
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 358*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT





SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary
for Barbara Little


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 358*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons, President

PRINT NAME AND TITLE

ATTEST:



Secretary

2-19-08

Date

(SIGNED IN COUNTERPART)

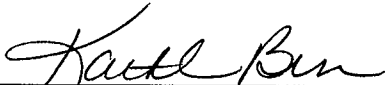
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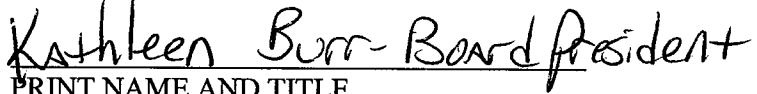
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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT




SIGNATURE

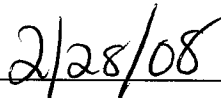


PRINT NAME AND TITLE

ATTEST:



Secretary



Date

(SIGNED IN COUNTERPART)

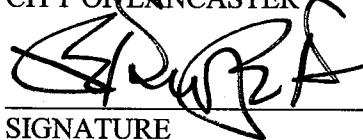
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CITY OF LANCASTER



SIGNATURE

Henry W. Hearn, Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary Geri K. Bryan, City Clerk

2-26-08
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 356*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

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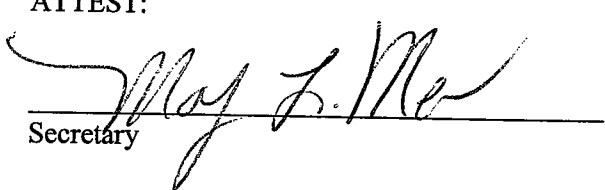
ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE


PRINT NAME AND TITLE

President

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 02418

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: 358 PROJECT NAME: A-14-358 (T46192)

DISTRICT SHARE: 0.006791266

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.206849672 | 20.6860 % | 0.006791266 | 0.001404781 | -0.001442085 | 0.205407587 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000134435 | 0.0134 % | 0.006791266 | 0.000000912 | 0.000000000 | 0.000134435 |
| 003.01 | L A COUNTY LIBRARY | 0.028579954 | 2.8579 % | 0.006791266 | 0.000194094 | -0.000194094 | 0.028385860 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.175044600 | 17.5044 % | 0.006791266 | 0.001188774 | -0.001188774 | 0.173855826 |
| 007.31 | L A C FIRE-FFW | 0.005358780 | 0.5358 % | 0.006791266 | 0.000036392 | 0.000000000 | 0.005358780 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001647630 | 0.1647 % | 0.006791266 | 0.000011189 | -0.000011189 | 0.001636441 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001613707 | 0.1613 % | 0.006791266 | 0.000010959 | -0.000010959 | 0.001602748 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.001114058 | 0.1114 % | 0.006791266 | 0.000007565 | -0.000007565 | 0.001106493 |
| 186.01 | CITY-LANCASTER TD #1 | 0.066107189 | 6.6107 % | 0.006791266 | 0.000448951 | -0.000448951 | 0.065658238 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.022586146 | 2.2586 % | 0.006791266 | 0.000153388 | -0.000153388 | 0.022432758 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.062910524 | 6.2910 % | 0.006791266 | 0.000427242 | EXEMPT | 0.062910524 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.133002157 | 13.3002 % | 0.006791266 | 0.000903253 | EXEMPT | 0.133002157 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001667390 | 0.1667 % | 0.006791266 | 0.000011323 | EXEMPT | 0.001667390 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.003309186 | 0.3309 % | 0.006791266 | 0.000022473 | EXEMPT | 0.003309186 |
| 689.01 | WESTSIDE UNION SCHOOL DISTRICT | 0.075470382 | 7.5470 % | 0.006791266 | 0.000512539 | EXEMPT | 0.075470382 |
| 689.06 | CO.SCH.SERV.FD.- WESTSIDE UNION | 0.009749773 | 0.9749 % | 0.006791266 | 0.000066213 | EXEMPT | 0.009749773 |
| 689.07 | DEV CTR HDCPD MINOR WESTSIDE UN | 0.001014827 | 0.1014 % | 0.006791266 | 0.000006891 | EXEMPT | 0.001014827 |
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.115081225 | 11.5081 % | 0.006791266 | 0.000781547 | EXEMPT | 0.115081225 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000422870 | 0.0422 % | 0.006791266 | 0.000002871 | EXEMPT | 0.000422870 |

ANNEXATION NUMBER: 358

PROJECT NAME: A-14-358 (T46192)

TRA: 02418

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.056380523 | 5.6380 % | 0.006791266 | 0.000382895 | EXEMPT | 0.056380523 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.031954972 | 3.1954 % | 0.006791266 | 0.0000217014 | EXEMPT | 0.031954972 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.006791266 | 0.000000000 | 0.000000000 | 0.003457005 |
| | TOTAL: | 1.000000000 | 100.0000 % | | 0.006791266 | -0.003457005 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks #40

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 359”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 359*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 359* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.5142036 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 359* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 359*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

Deputy

(SIGNED IN COUNTERPART)

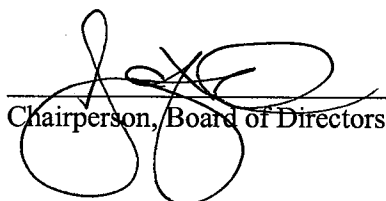
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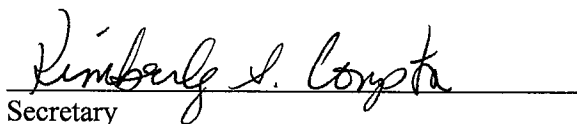
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COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 28 2008

Date

(SIGNED IN COUNTERPART)


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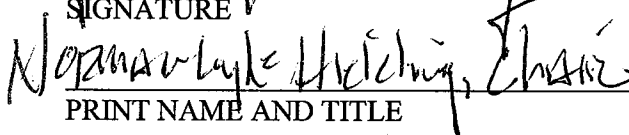
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LANCASTER CEMETERY DISTRICT

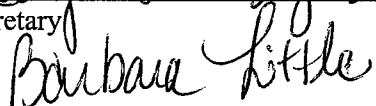


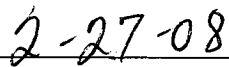
SIGNATURE


PRINT NAME AND TITLE

ATTEST:



Secretary




Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT


SIGNATURE

R. Dennis Persons, President
PRINT NAME AND TITLE

ATTEST:


Secretary

3-18-09
Date

(SIGNED IN COUNTERPART)


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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE

Kathleen Burr-Bard President
PRINT NAME AND TITLE

ATTEST:


Secretary

2/28/08
Date

(SIGNED IN COUNTERPART)

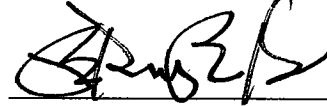
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CITY OF LANCASTER



SIGNATURE

Henry W. Hearn, Mayor
PRINT NAME AND TITLE

ATTEST:



Secretary

Geri K. Bryan, CMC, City Clerk

3-25-08
Date

(SIGNED IN COUNTERPART)

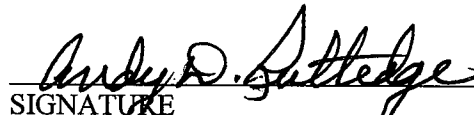

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ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 05725
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 359
 PROJECT NAME: A-14-359
 DISTRICT SHARE: 0.006791266

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.431993434 | 43.2004 % | 0.006791266 | 0.002933794 | -0.002975580 | 0.429017854 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000112414 | 0.0112 % | 0.006791266 | 0.000000763 | 0.000000000 | 0.000112414 |
| 003.01 | L A COUNTY LIBRARY | 0.028737477 | 2.8737 % | 0.006791266 | 0.000195163 | -0.000195163 | 0.028542314 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.172827524 | 17.2827 % | 0.006791266 | 0.001173717 | -0.001173717 | 0.171653807 |
| 007.31 | L A C FIRE-FFW | 0.006040577 | 0.6040 % | 0.006791266 | 0.000041023 | 0.000000000 | 0.006040577 |
| 047.04 | LA CO WATERWORKS #40 ANTELOPE VY | 0.015005652 | 1.5005 % | 0.006791266 | 0.000101907 | -0.000101907 | 0.014903745 |
| 051.75 | L A CO WATER WKS NO 40 ACO FUND | 0.011478723 | 1.1478 % | 0.006791266 | 0.000077955 | -0.000077955 | 0.011400768 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001573884 | 0.1573 % | 0.006791266 | 0.000010688 | -0.000010688 | 0.001563196 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001981105 | 0.1981 % | 0.006791266 | 0.000013454 | -0.000013454 | 0.001967651 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000931419 | 0.0931 % | 0.006791266 | 0.000006325 | -0.000006325 | 0.000925094 |
| 186.01 | CITY LANCASTER AMARGOSA | 0.067588245 | 6.7588 % | 0.006791266 | 0.000459009 | -0.000459009 | 0.067129236 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.018882906 | 1.8882 % | 0.006791266 | 0.000128238 | -0.000128238 | 0.018754668 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.006791266 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.006791266 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001393987 | 0.1393 % | 0.006791266 | 0.000009466 | EXEMPT | 0.001393987 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002766627 | 0.2766 % | 0.006791266 | 0.000018788 | EXEMPT | 0.002766627 |
| 529.01 | LANCASTER SCHOOL DISTRICT | 0.058734234 | 5.8734 % | 0.006791266 | 0.000398879 | EXEMPT | 0.058734234 |
| 529.06 | CO.SCH.SERV.FD.- LANCASTER | 0.008691007 | 0.8691 % | 0.006791266 | 0.000059022 | EXEMPT | 0.008691007 |
| 529.07 | DEV CTR HDCPD MINOR LANCASTER | 0.000842676 | 0.0842 % | 0.006791266 | 0.000005722 | EXEMPT | 0.000842676 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2006-2007

ANNEXATION NUMBER: 359

PROJECT NAME: A-14-359

TRA: 05725

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|----------|------------------------|--------------------|--------------|--------------|
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.096212556 | 9.6212 % | 0.006791266 | 0.000653405 | EXEMPT | 0.096212556 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000353511 | 0.0353 % | 0.006791266 | 0.0000002400 | EXEMPT | 0.000353511 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.047136383 | 4.7136 % | 0.006791266 | 0.000320115 | EXEMPT | 0.047136383 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.026715659 | 2.6715 % | 0.006791266 | 0.000181433 | EXEMPT | 0.026715659 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.0000000000 | 0.0000 % | 0.006791266 | 0.0000000000 | 0.0000000000 | 0.005142036 |
| TOTAL: | | | | 100.0000 % | 0.006791266 | -0.005142036 | 1.0000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Lighting Maintenance District #1616

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 360”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 360*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 360* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3837518 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 360* as shown on the attached Worksheets.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 360*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

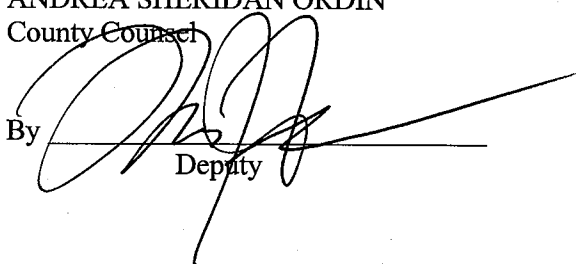
SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____
Deputy



(SIGNED IN COUNTERPART)

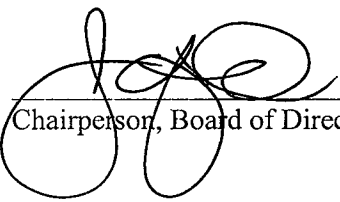
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 360*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

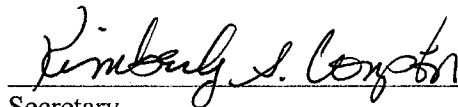
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 27 2008

Date

(SIGNED IN COUNTERPART)

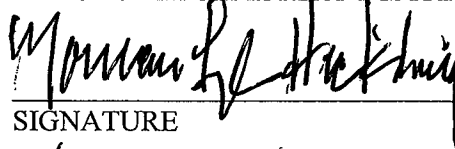
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 360*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT

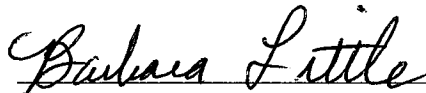


SIGNATURE

Norman L. Hickling, Chairman

PRINT NAME AND TITLE

ATTEST:


Secretary

14 May 2008
Date

(SIGNED IN COUNTERPART)

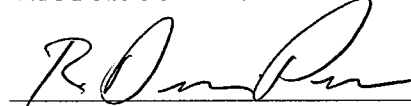
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 360*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

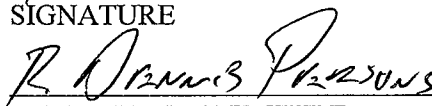
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE



PRINT NAME AND TITLE

ATTEST:



Secretary

May 27, 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 360*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

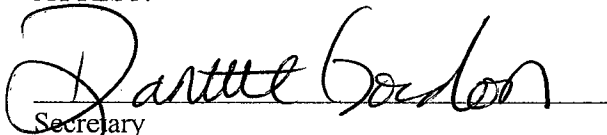


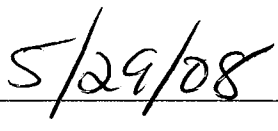
SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 360*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF PALMDALE

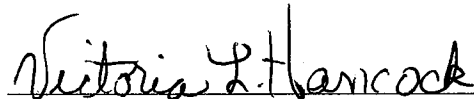


SIGNATURE

James C. Ledford, Jr.

PRINT NAME AND TITLE

ATTEST:


Secretary

July 1, 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 360*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

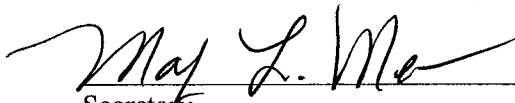
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge
PRINT NAME AND TITLE

ATTEST:


Secretary

5-16-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 14 DEBT S.

ACCOUNT NUMBER: 066.45

TRA: 02551

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: 360

PROJECT NAME: A-14-360 (T060408)

DISTRICT SHARE: 0.006791266

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|-------------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.274681944 | 27.4694 % | 0.006791266 | 0.001865448 | -0.001919832 | 0.272762112 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000113215 | 0.0113 % | 0.006791266 | 0.000000768 | 0.000000000 | 0.000113215 |
| 007.30 | CONSOL. FIRE PRO. DIST. OF L.A. CO. | 0.173385362 | 17.3385 % | 0.006791266 | 0.001177506 | -0.001177506 | 0.172207856 |
| 007.31 | L A C FIRE-FFW | 0.007894991 | 0.7894 % | 0.006791266 | 0.000053616 | 0.000000000 | 0.007894991 |
| 018.30 | CO. LTG. MAINT. D#1616-CONS | 0.019772532 | 1.9772 % | 0.006791266 | 0.000134280 | -0.000134280 | 0.019638252 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001342529 | 0.1342 % | 0.006791266 | 0.000009117 | -0.000009117 | 0.001333412 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001700665 | 0.1700 % | 0.006791266 | 0.000011549 | -0.000011549 | 0.001689116 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000935913 | 0.0935 % | 0.006791266 | 0.000006356 | -0.000006356 | 0.000929557 |
| 225.01 | CITY-PALMDALE TD #1 | 0.066234048 | 6.6294 % | 0.006791266 | 0.000450220 | -0.000450220 | 0.065843828 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.018944683 | 1.8944 % | 0.006791266 | 0.000128658 | -0.000128658 | 0.018816025 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.058673297 | 5.8673 % | 0.006791266 | 0.000398465 | EXEMPT | 0.058673297 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.128757217 | 12.8757 % | 0.006791266 | 0.000874424 | EXEMPT | 0.128757217 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001396321 | 0.1396 % | 0.006791266 | 0.000009482 | EXEMPT | 0.001396321 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002777547 | 0.2777 % | 0.006791266 | 0.000018863 | EXEMPT | 0.002777547 |
| 689.01 | WESTSIDE UNION SCHOOL DISTRICT | 0.063309961 | 6.3309 % | 0.006791266 | 0.000429954 | EXEMPT | 0.063309961 |
| 689.06 | CO.SCH.SERV.FD.- WESTSIDE UNION | 0.008181688 | 0.8181 % | 0.006791266 | 0.000055564 | EXEMPT | 0.008181688 |
| 689.07 | DEV CTR HDCPD MINOR WESTSIDE UN | 0.000852888 | 0.0852 % | 0.006791266 | 0.000005792 | EXEMPT | 0.000852888 |
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.096534859 | 9.6534 % | 0.006791266 | 0.000655593 | EXEMPT | 0.096534859 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000354741 | 0.0354 % | 0.006791266 | 0.000002409 | EXEMPT | 0.000354741 |

ANNEXATION NUMBER: 360 PROJECT NAME: A-14-360 (T060408) TRA: 02551

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.047293778 | 4.7293 % | 0.006791266 | 0.000321184 | EXEMPT | 0.047293778 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.026801821 | 2.6801 % | 0.006791266 | 0.000182018 | EXEMPT | 0.026801821 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.006791266 | 0.000000000 | 0.000000000 | 0.003837518 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.006791266 | -0.003837518 | 1.000000000 |

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 10475
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 360
 PROJECT NAME: A-14-360 (T060408)
 DISTRICT SHARE: 0.006791266

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.274681944 | 27.4694 % | 0.006791266 | 0.001865448 | -0.001919832 | 0.272762112 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000113215 | 0.0113 % | 0.006791266 | 0.000000768 | 0.000000000 | 0.000113215 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.173385362 | 17.3385 % | 0.006791266 | 0.001177506 | -0.001177506 | 0.172207856 |
| 007.31 | L A C FIRE-FFW | 0.007894991 | 0.7894 % | 0.006791266 | 0.000053616 | 0.000000000 | 0.007894991 |
| 018.30 | CO. LTG. MAINT. D#1616-CONS | 0.019772532 | 1.9772 % | 0.006791266 | 0.000134280 | -0.000134280 | 0.019638252 |
| 047.04 | LA CO WATERWORKS #40 ANTELOPE VY | 0.000000000 | 0.0000 % | 0.006791266 | 0.000000000 | 0.000000000 | 0.000000000 |
| 051.75 | L A CO WATER WKS NO 40 ACO FUND | 0.000000000 | 0.0000 % | 0.006791266 | 0.000000000 | 0.000000000 | 0.000000000 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001342529 | 0.1342 % | 0.006791266 | 0.000009117 | -0.000009117 | 0.001333412 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001700665 | 0.1700 % | 0.006791266 | 0.000011549 | -0.000011549 | 0.001689116 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000935913 | 0.0935 % | 0.006791266 | 0.000006356 | -0.000006356 | 0.000929557 |
| 225.01 | CITY-PALMDALE TD #1 | 0.066294048 | 6.6294 % | 0.006791266 | 0.000450220 | -0.000450220 | 0.065843828 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.018944683 | 1.8944 % | 0.006791266 | 0.000128658 | -0.000128658 | 0.018816025 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.058673297 | 5.8673 % | 0.006791266 | 0.000398465 | EXEMPT | 0.058673297 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.128757217 | 12.8757 % | 0.006791266 | 0.000874424 | EXEMPT | 0.128757217 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001396321 | 0.1396 % | 0.006791266 | 0.000009482 | EXEMPT | 0.001396321 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002777547 | 0.2777 % | 0.006791266 | 0.000018863 | EXEMPT | 0.002777547 |
| 689.01 | WESTSIDE UNION SCHOOL DISTRICT | 0.063309961 | 6.3309 % | 0.006791266 | 0.000429954 | EXEMPT | 0.063309961 |
| 689.06 | CO.SCH.SERV.FD.- WESTSIDE UNION | 0.008181688 | 0.8181 % | 0.006791266 | 0.000055564 | EXEMPT | 0.008181688 |
| 689.07 | DEV CTR HDCPD MINOR WESTSIDE UN | 0.000852888 | 0.0852 % | 0.006791266 | 0.000005792 | EXEMPT | 0.000852888 |

ANNEXATION NUMBER: 360

PROJECT NAME: A-14-360 (T060408)

TRA: 10475

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.096534859 | 9.6534 % | 0.006791266 | 0.000655593 | EXEMPT | 0.096534859 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000354741 | 0.0354 % | 0.006791266 | 0.000002409 | EXEMPT | 0.000354741 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.047293778 | 4.7293 % | 0.006791266 | 0.000321184 | EXEMPT | 0.047293778 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.026801821 | 2.6801 % | 0.006791266 | 0.000182018 | EXEMPT | 0.026801821 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.006791266 | 0.000000000 | 0.000000000 | 0.003837518 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.006791266 | -0.003837518 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Waterworks #40 Antelope Valley

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Lancaster

Lancaster Lighting Maintenance District

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

“ANNEXATION NO. 379”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 379*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 379* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District

No. 14 a total of 0.4986395 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 379* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 379*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

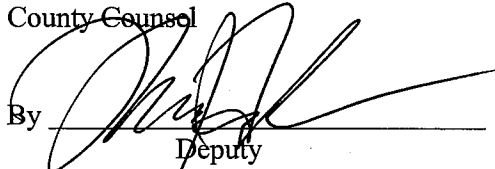
The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

No. 14 a total of 0.4986395 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 379* as shown on the attached Worksheet.

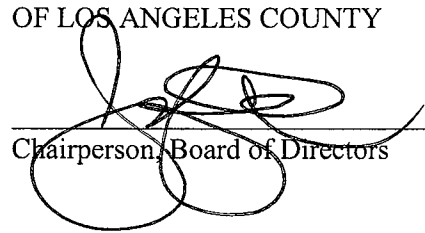
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5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

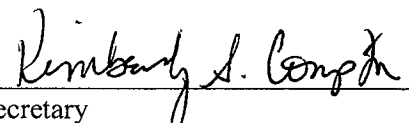
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Lancaster, Lancaster Lighting Maintenance District, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

JUN 23 2010

Date

(SIGNED IN COUNTERPART)

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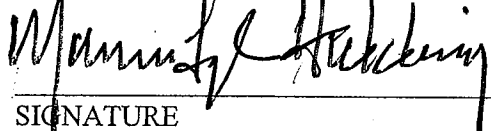
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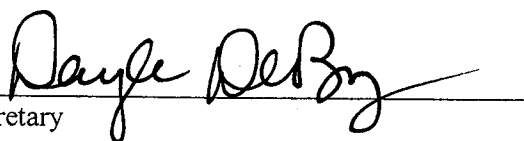
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LANCASTER CEMETERY DISTRICT


SIGNATURE

Norman L. Hickling, Chairman
PRINT NAME AND TITLE

ATTEST:


Secretary

9-24-08
Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT


SIGNATURE

PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE

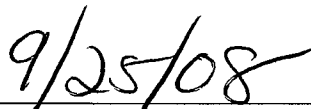


PRINT NAME AND TITLE

ATTEST:



Secretary



Date

(SIGNED IN COUNTERPART)

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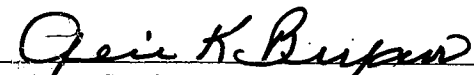
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CITY OF LANCASTER


SIGNATURE

R. Rex Parris, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary Geri K. Bryan, CMC
City Clerk

10-14-08
Date

(SIGNED IN COUNTERPART)

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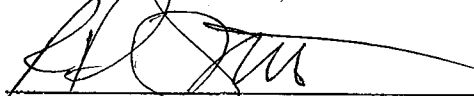
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LANCASTER LIGHTING MAINTENANCE
DISTRICT



SIGNATURE

Ronald D. Smith, Vice Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary Geri K. Bryan, CMC, City Clerk

3.10.09

Date

(SIGNED IN COUNTERPART)

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ANTELOPE VALLEY-EAST KERN WATER
AGENCY

Andy D. Rutledge
SIGNATURE

Andy D. Rutledge
PRINT NAME AND TITLE

ATTEST:

May L. Mo
Secretary

9-23-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 05724
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 379
 PROJECT NAME: A-14-379
 DISTRICT SHARE: 0.006585708

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.413497567 | 41.3508 % | 0.006585708 | 0.002723184 | -0.002760751 | 0.410736816 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000112414 | 0.0112 % | 0.006585708 | 0.000000740 | 0.000000000 | 0.000112414 |
| 003.01 | L A COUNTY LIBRARY | 0.028737477 | 2.8737 % | 0.006585708 | 0.000189256 | -0.000189256 | 0.028548221 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.172827524 | 17.2827 % | 0.006585708 | 0.001138191 | -0.001138191 | 0.171689333 |
| 007.31 | L A C FIRE-FFW | 0.005592002 | 0.5592 % | 0.006585708 | 0.000036827 | 0.000000000 | 0.005592002 |
| 047.04 | LA CO WATERWORKS #40 ANTELOPE VY | 0.0150005652 | 1.5005 % | 0.006585708 | 0.000098822 | -0.000098822 | 0.014906830 |
| 051.75 | L A CO WATER WKS NO 40 ACO FUND | 0.011478723 | 1.1478 % | 0.006585708 | 0.000075595 | -0.000075595 | 0.011403128 |
| 053.30 | LANCASTER CEMETERY DISTRICT | 0.001573884 | 0.1573 % | 0.006585708 | 0.000010365 | -0.000010365 | 0.001563519 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001981105 | 0.1981 % | 0.006585708 | 0.000013046 | -0.000013046 | 0.001968059 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000931419 | 0.0931 % | 0.006585708 | 0.000006134 | -0.000006134 | 0.000925285 |
| 186.01 | CITY LANCASTER AMARGOSA | 0.067588245 | 6.7588 % | 0.006585708 | 0.000445116 | -0.000445116 | 0.067143129 |
| 186.51 | LANCASTER LIGHTING MAINT DIST | 0.018944442 | 1.8944 % | 0.006585708 | 0.000124762 | -0.000124762 | 0.018819680 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.018882906 | 1.8882 % | 0.006585708 | 0.000124357 | -0.000124357 | 0.018758549 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.006585708 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.006585708 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001393987 | 0.1393 % | 0.006585708 | 0.000009180 | EXEMPT | 0.001393987 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002766627 | 0.2766 % | 0.006585708 | 0.000018220 | EXEMPT | 0.002766627 |
| 529.01 | LANCASTER SCHOOL DISTRICT | 0.058734234 | 5.8734 % | 0.006585708 | 0.000386806 | EXEMPT | 0.058734234 |
| 529.06 | CO.SCH.SERV.FD.- LANCASTER | 0.008691007 | 0.8691 % | 0.006585708 | 0.000057236 | EXEMPT | 0.008691007 |

ANNEXATION NUMBER: 379

PROJECT NAME: A-14-379

TRA: 05724

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 529.07 | DEV CTR HDCPD MINOR LANCASTER | 0.000842676 | 0.0842 % | 0.006585708 | 0.000005549 | EXEMPT | 0.000842676 |
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.096212556 | 9.6212 % | 0.006585708 | 0.000633627 | EXEMPT | 0.096212556 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000353511 | 0.0353 % | 0.006585708 | 0.000002328 | EXEMPT | 0.000353511 |
| 717.07 | ANTELOPE VY.UN.HI.-ELEM SCH FD. | 0.047136383 | 4.7136 % | 0.006585708 | 0.000310426 | EXEMPT | 0.047136383 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.026715659 | 2.6715 % | 0.006585708 | 0.000175941 | EXEMPT | 0.026715659 |
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.000000000 | 0.0000 % | 0.006585708 | 0.000000000 | 0.000000000 | 0.004986395 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.006585708 | -0.004986395 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Road District #4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Lighting Maintenance District #1687

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 15.

“ANNEXATION NO. 286”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 15 entitled *Annexation No. 286*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 15 in the annexation entitled *Annexation No. 286* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.626291 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 286* for Tax Rate Area 04461 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6262822 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 286* for Tax Rate Area 04487 as shown on the attached Worksheet.

4. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.622882 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 286* for Tax Rate Area 04495 as shown on the attached Worksheet.

5. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 286*.

6. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

7. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

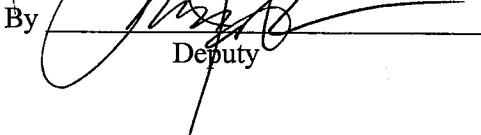
The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By 
Deputy

(SIGNED IN COUNTERPART)

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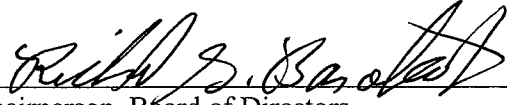
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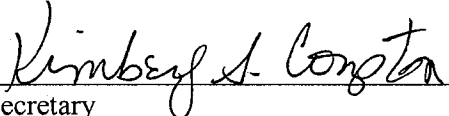
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 24 2010

Date

(SIGNED IN COUNTERPART)

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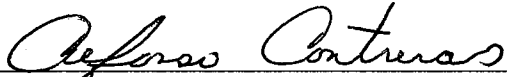
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UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

ALFONSO CONTRERAS, President
PRINT NAME AND TITLE

ATTEST:



Secretary

1-5-10
Date

(SIGNED IN COUNTERPART)

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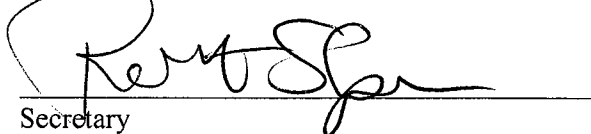
GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



SIGNATURE

Owen Newcomer, Vice President
PRINT NAME AND TITLE

ATTEST:


Secretary

1/14/2010
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 15 DEBT S.
 ACCOUNT NUMBER: 066.50
 TRA: 04461
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 286
 PROJECT NAME: A-15-286
 DISTRICT SHARE: 0.010849665

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.327077791 | 32.7089 % | 0.010849665 | 0.003548692 | -0.003631448 | 0.323446343 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000116421 | 0.0116 % | 0.010849665 | 0.000001263 | 0.000000000 | 0.000116421 |
| 003.01 | L A COUNTY LIBRARY | 0.023956153 | 2.3956 % | 0.010849665 | 0.000259916 | -0.000259916 | 0.023696237 |
| 005.20 | ROAD DIST # 4 | 0.005956885 | 0.5956 % | 0.010849665 | 0.000064630 | -0.000064630 | 0.005892255 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.178892834 | 17.8892 % | 0.010849665 | 0.001940927 | -0.001940927 | 0.176951907 |
| 007.31 | L A C FIRE-FFW | 0.007511190 | 0.7511 % | 0.010849665 | 0.000081493 | 0.000000000 | 0.007511190 |
| 019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.020841618 | 2.0841 % | 0.010849665 | 0.000226124 | -0.000226124 | 0.020615494 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001787926 | 0.1787 % | 0.010849665 | 0.00019398 | -0.00019398 | 0.001768528 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010128483 | 1.0128 % | 0.010849665 | 0.000109890 | -0.000109890 | 0.010018593 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000385417 | 0.0385 % | 0.010849665 | 0.000004181 | -0.000004181 | 0.000381236 |
| 368.05 | UPPER SAN GAB. VY. MUN. WATER | 0.000589520 | 0.0589 % | 0.010849665 | 0.000006396 | -0.000006396 | 0.000583124 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.066088154 | 6.6088 % | 0.010849665 | 0.000717034 | EXEMPT | 0.066088154 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.010849665 | 0.001430828 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001443623 | 0.1443 % | 0.010849665 | 0.000015662 | EXEMPT | 0.001443623 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002863962 | 0.2863 % | 0.010849665 | 0.000031073 | EXEMPT | 0.002863962 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.030909832 | 3.0909 % | 0.010849665 | 0.000335361 | EXEMPT | 0.030909832 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000298814 | 0.0298 % | 0.010849665 | 0.000003242 | EXEMPT | 0.000298814 |
| 870.03 | HACIENDA-LA PUENTE UNIF. SCH.DIS | 0.180751693 | 18.0751 % | 0.010849665 | 0.001961095 | EXEMPT | 0.180751693 |
| 870.06 | CO.SCH.SER.FD.HACIENDA-LA PUENTE | 0.007637232 | 0.7637 % | 0.010849665 | 0.000082861 | EXEMPT | 0.007637232 |

ANNEXATION NUMBER: 286

PROJECT NAME: A-15-286

TRA: 04461

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 870.07 | DEV.CTR.HDCPD.MINOR-HACI-LA PUTE | 0.000884802 | 0.0884 % | 0.010849665 | 0.000009599 | EXEMPT | 0.000884802 |
| ***066.50 | CO.SANITATION DIST.NO 15 DEBT S. | 0.000000000 | 0.0000 % | 0.010849665 | 0.000000000 | | 0.006262910 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.010849665 | -0.006262910 | 1.000000000 |

ANNEXATION TO: CO. SANITATION DIST. NO 15 DEBT S.
 ACCOUNT NUMBER: 066.50
 TRA: 04487
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 286
 PROJECT NAME: A-15-286
 DISTRICT SHARE: 0.010849665

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.327039965 | 32.7051 % | 0.010849665 | 0.003548284 | -0.003631028 | 0.323408937 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000116220 | 0.0116 % | 0.010849665 | 0.000001260 | 0.000000000 | 0.000116220 |
| 003.01 | L A COUNTY LIBRARY | 0.023955900 | 2.3955 % | 0.010849665 | 0.000259913 | -0.000259913 | 0.023695987 |
| 005.20 | ROAD DIST # 4 | 0.005955503 | 0.5955 % | 0.010849665 | 0.000064615 | -0.000064615 | 0.005890888 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.178922670 | 17.8922 % | 0.010849665 | 0.001941251 | -0.001941251 | 0.176981419 |
| 007.31 | L A C FIRE-FFW | 0.007510323 | 0.7510 % | 0.010849665 | 0.000081484 | 0.000000000 | 0.007510323 |
| 019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.020843596 | 2.0843 % | 0.010849665 | 0.000226146 | -0.000226146 | 0.020617450 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001791057 | 0.1791 % | 0.010849665 | 0.00019432 | -0.00019432 | 0.001771625 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010127808 | 1.0127 % | 0.010849665 | 0.000109883 | -0.000109883 | 0.010017925 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000384969 | 0.0384 % | 0.010849665 | 0.000004176 | -0.000004176 | 0.000380793 |
| 368.05 | UPPER SAN GAB. VY. MUN. WATER | 0.000587921 | 0.0587 % | 0.010849665 | 0.000006378 | -0.000006378 | 0.000581543 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.066088154 | 6.6088 % | 0.010849665 | 0.000717034 | EXEMPT | 0.066088154 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.010849665 | 0.001430828 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001441760 | 0.1441 % | 0.010849665 | 0.000015642 | EXEMPT | 0.001441760 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002864672 | 0.2864 % | 0.010849665 | 0.000031080 | EXEMPT | 0.002864672 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.030911450 | 3.0911 % | 0.010849665 | 0.000335378 | EXEMPT | 0.030911450 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000298403 | 0.0298 % | 0.010849665 | 0.000003237 | EXEMPT | 0.000298403 |
| 870.03 | HACIENDA-LA PUENTE UNIF. SCH.DIS | 0.180763347 | 18.0763 % | 0.010849665 | 0.001961221 | EXEMPT | 0.180763347 |
| 870.06 | CO.SCH.SER.FD.HACIENDA-LA PUENTE | 0.007635986 | 0.7635 % | 0.010849665 | 0.000082847 | EXEMPT | 0.007635986 |

ANNEXATION NUMBER: 286

PROJECT NAME: A-15-286

TRA: 04487

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 870.07 | DEV.CTR.HDCPD.MINOR-HACI-LA PUTE | 0.000882646 | 0.0882 % | 0.010849665 | 0.000009576 | EXEMPT | 0.000882646 |
| ***066.50 | CO.SANITATION DIST.NO 15 DEBT S. | 0.000000000 | 0.0000 % | 0.010849665 | 0.000000000 | 0.000000000 | 0.006262822 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.010849665 | -0.006262822 | 1.000000000 |

ANNEXATION TO: CO. SANITATION DIST. NO 15 DEBT S.
 ACCOUNT NUMBER: 066.50
 TRA: 04495
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 286
 PROJECT NAME: A-15-286
 DISTRICT SHARE: 0.010849665

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.338971490 | 33.8978 % | 0.010849665 | 0.003677737 | -0.003763483 | 0.335208007 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000119168 | 0.0119 % | 0.010849665 | 0.000001292 | 0.000000000 | 0.000119168 |
| 003.01 | L A COUNTY LIBRARY | 0.024655950 | 2.4655 % | 0.010849665 | 0.000267508 | -0.000267508 | 0.024388442 |
| 005.20 | ROAD DIST # 4 | 0.006096222 | 0.6096 % | 0.010849665 | 0.000066141 | -0.000066141 | 0.006030081 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.183122376 | 18.3122 % | 0.010849665 | 0.001986816 | -0.001986816 | 0.181135560 |
| 007.31 | L A C FIRE-FFW | 0.007784072 | 0.7784 % | 0.010849665 | 0.000084454 | 0.000000000 | 0.007784072 |
| 019.40 | CO LIGHTING MAINT DIST NO 1687 | 0.000000000 | 0.0000 % | 0.010849665 | 0.000000000 | 0.000000000 | 0.000000000 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001854084 | 0.1854 % | 0.010849665 | 0.000020116 | -0.000020116 | 0.001833968 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010492562 | 1.0492 % | 0.010849665 | 0.000113840 | -0.000113840 | 0.010378722 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000398035 | 0.0398 % | 0.010849665 | 0.000004318 | -0.000004318 | 0.000393717 |
| 368.05 | UPPER SAN GAB. VY. MUN. WATER | 0.000608189 | 0.0608 % | 0.010849665 | 0.000006598 | -0.000006598 | 0.000601591 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.063932702 | 6.3932 % | 0.010849665 | 0.000693648 | EXEMPT | 0.063932702 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.010849665 | 0.001430828 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001477085 | 0.1477 % | 0.010849665 | 0.000016025 | EXEMPT | 0.001477085 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002931390 | 0.2931 % | 0.010849665 | 0.000031804 | EXEMPT | 0.002931390 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.031637403 | 3.1637 % | 0.010849665 | 0.000343255 | EXEMPT | 0.031637403 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000305357 | 0.0305 % | 0.010849665 | 0.000003313 | EXEMPT | 0.000305357 |
| 870.03 | HACIENDA-LA PUENTE UNIF. SCH.DIS | 0.185015138 | 18.5015 % | 0.010849665 | 0.002007352 | EXEMPT | 0.185015138 |
| 870.06 | CO.SCH.SER.FD.HACIENDA-LA PUENTE | 0.007816539 | 0.7816 % | 0.010849665 | 0.000084806 | EXEMPT | 0.007816539 |

ANNEXATION NUMBER: 286

PROJECT NAME: A-15-286

TRA: 04495

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-------------------------------|----------------------------------|----------------------|----------|------------------------|--------------------|--------------|-------------|
| 870.07 | DEV.CTR.HDCPD.MINOR-HACI-LA PUTE | 0.000904588 | 0.0904 % | 0.010849665 | 0.000009814 | EXEMPT | 0.000904588 |
| ***066.50 | CO.SANITATION DIST.NO 15 DEBT S. | 0.000000000 | 0.0000 % | 0.010849665 | 0.000000000 | 0.000000000 | 0.006228820 |
| TOTAL: 1.000000000 100.0000 % | | | | | 0.010849665 | -0.006228820 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Palmdale Water District-Zone E

Palmdale Water District-Westmont

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

"ANNEXATION NO. 87"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 87*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 87* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5396613 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 87* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 87*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

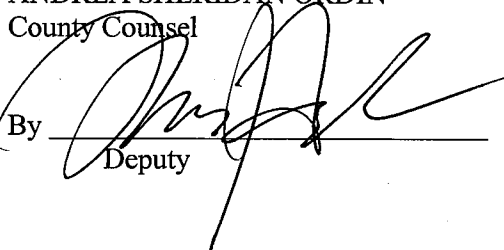
The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

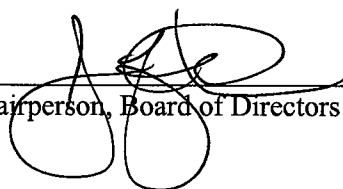
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 87*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

JUN 25 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 87*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

ANTELOPE VALLEY MOSQUITO &
VECTOR CONTROL DISTRICT



SIGNATURE

R. Dennis Persons President

PRINT NAME AND TITLE

ATTEST:



Secretary

2-19-08

Date

(SIGNED IN COUNTERPART)

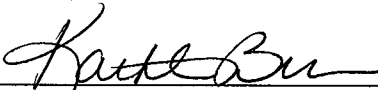
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 87*.

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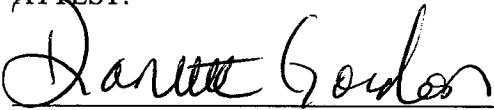
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT


SIGNATURE

Kathleen Burr - Board President
PRINT NAME AND TITLE

ATTEST:


Secretary

2/28/08
Date

(SIGNED IN COUNTERPART)

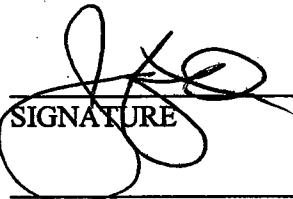
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 87*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, Palmdale Water District-Zone E, and Palmdale Water District-Westmont, signatory hereto.

CITY OF PALMDALE

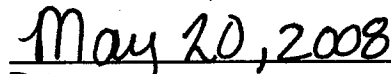


SIGNATURE

James C. Ledford Jr., Mayor
City of Palmdale

ATTEST:


Secretary Victoria L. Hancock, CMC


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 87*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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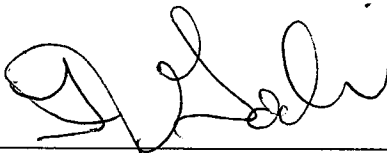
PALMDALE WATER DISTRICT-ZONE E



SIGNATURE

Richard Wells, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:



Secretary Linda Godin, Secretary,
Board of Directors

February 13, 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 87*.

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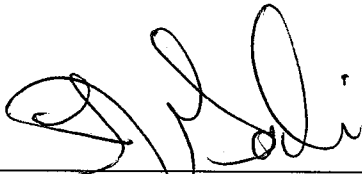
PALMDALE WATER DISTRICT-WESTMONT



SIGNATURE

Richard Wells, President, Board of Directors
PRINT NAME AND TITLE

ATTEST:



Secretary Linda Godin, Secretary,
Board of Directors

February 13, 2008

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.

ACCOUNT NUMBER: 066.75

TRA: 07424

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: 87

PROJECT NAME: A-20-87 (T51451)

DISTRICT SHARE: 0.010007642

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.203783150 | 20.3793 % | 0.010007642 | 0.002039401 | -0.002103162 | 0.201679988 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000103020 | 0.0103 % | 0.010007642 | 0.000001030 | 0.000000000 | 0.000103020 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.159784256 | 15.9784 % | 0.010007642 | 0.001599063 | -0.001599063 | 0.158185193 |
| 007.31 | L A C FIRE-FFW | 0.006268336 | 0.6268 % | 0.010007642 | 0.000062731 | 0.000000000 | 0.006268336 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001497926 | 0.1497 % | 0.010007642 | 0.000014990 | -0.000014990 | 0.001482936 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.008467429 | 0.8467 % | 0.010007642 | 0.000084738 | -0.000084738 | 0.008382691 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001531765 | 0.1531 % | 0.010007642 | 0.000015329 | -0.000015329 | 0.001516436 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000860717 | 0.0860 % | 0.010007642 | 0.000008613 | -0.000008613 | 0.000852104 |
| 225.01 | CITY-PALMDALE TD #1 | 0.066294048 | 6.6294 % | 0.010007642 | 0.000663447 | -0.000663447 | 0.065630601 |
| 308.65 | PALMDALE WATER DIST ZONE E | 0.038893180 | 3.8893 % | 0.010007642 | 0.000389229 | -0.000389229 | 0.038503951 |
| 308.67 | PALMDALE WATER-WESTMONT IMP DIST | 0.051764692 | 5.1764 % | 0.010007642 | 0.000518042 | -0.000518042 | 0.051246650 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.112491222 | 11.2491 % | 0.010007642 | 0.001125771 | EXEMPT | 0.112491222 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.132210384 | 13.2210 % | 0.010007642 | 0.001323114 | EXEMPT | 0.132210384 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001289414 | 0.1289 % | 0.010007642 | 0.000012903 | EXEMPT | 0.001289414 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002558888 | 0.2558 % | 0.010007642 | 0.000025608 | EXEMPT | 0.002558888 |
| 593.01 | PALMDALE SCHOOL DISTRICT | 0.045830675 | 4.5830 % | 0.010007642 | 0.000458656 | EXEMPT | 0.045830675 |
| 593.06 | CO.SCH.SERV.FD.- PALMDALE | 0.008135269 | 0.8135 % | 0.010007642 | 0.000081414 | EXEMPT | 0.008135269 |
| 593.07 | DEV CTR HDCPD MINOR PALMDALE | 0.000770990 | 0.0770 % | 0.010007642 | 0.000007715 | EXEMPT | 0.000770990 |
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.088946270 | 8.8946 % | 0.010007642 | 0.000890142 | EXEMPT | 0.088946270 |

ANNEXATION NUMBER: 87

PROJECT NAME: A-20-87 (T51451)

TRA: 07424

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000325677 | 0.0325 % | 0.010007642 | 0.000003259 | EXEMPT | 0.000325677 |
| 717.08 | ANTELOPE VY.UN.HI.-K.P.S.-ELEM | 0.043494444 | 4.3494 % | 0.010007642 | 0.000435276 | EXEMPT | 0.043494444 |
| 792.04 | ANTELOPE VY.JT. COMMUNITY COLL. | 0.024698248 | 2.4698 % | 0.010007642 | 0.000247171 | EXEMPT | 0.024698248 |
| ***066.75 | CO.SANITATION DIST.NO 20 DEBT S. | 0.000000000 | 0.0000 % | 0.010007642 | 0.000000000 | 0.000000000 | 0.005396613 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.010007642 | -0.005396613 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

“ANNEXATION NO. 728”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 728*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 728* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.3993177 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 728* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 728*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 728*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

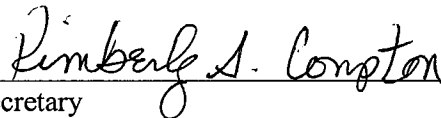
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 19 2009
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 728*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

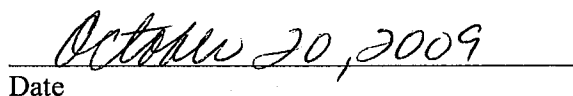
CITY OF CLAREMONT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 728*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob G. Kuhn
PRINT NAME AND TITLE

ATTEST:


Secretary

10-21-09
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
 ACCOUNT NUMBER: 066.80
 TRA: 02740
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: 728
 PROJECT NAME: A-21-728
 DISTRICT SHARE: 0.007549955

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|--------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.231815506 | 23.1823 % | 0.007549955 | 0.001750205 | -0.001791125 | 0.230024381 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000094471 | 0.0094 % | 0.007549955 | 0.000000713 | 0.000000000 | 0.000094471 |
| 003.01 | L A COUNTY LIBRARY | 0.018358422 | 1.8358 % | 0.007549955 | 0.000138605 | -0.000138605 | 0.018219817 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.145248969 | 14.5248 % | 0.007549955 | 0.001096623 | -0.001096623 | 0.144152346 |
| 007.31 | L A C FIRE-FFW | 0.0053225555 | 0.5325 % | 0.007549955 | 0.000040207 | 0.000000000 | 0.0053225555 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001274534 | 0.1274 % | 0.007549955 | 0.000009622 | -0.000009622 | 0.001264912 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.007212440 | 0.7212 % | 0.007549955 | 0.000054453 | -0.000054453 | 0.007157987 |
| 128.01 | CITY-CLAREMONT TD #1 | 0.116274138 | 11.6274 % | 0.007549955 | 0.000877864 | -0.000877864 | 0.115396274 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.003296091 | 0.3296 % | 0.007549955 | 0.000024885 | -0.000024885 | 0.003271206 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.078865462 | 7.8865 % | 0.007549955 | 0.000595430 | EXEMPT | 0.078865462 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.168070700 | 16.8070 % | 0.007549955 | 0.001268926 | EXEMPT | 0.168070700 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001171560 | 0.1171 % | 0.007549955 | 0.000008845 | EXEMPT | 0.001171560 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002325145 | 0.2325 % | 0.007549955 | 0.000017554 | EXEMPT | 0.002325145 |
| 791.04 | CITRUS COMMUNITY COLLEGE DIST | 0.020563348 | 2.0563 % | 0.007549955 | 0.000155252 | EXEMPT | 0.020563348 |
| 791.20 | CHILDREN'S CTR FUND CITRUS C C | 0.000536360 | 0.0536 % | 0.007549955 | 0.000004049 | EXEMPT | 0.000536360 |
| 842.03 | CLAREMONT UNIFIED SCHOOL DIST | 0.192163056 | 19.2163 % | 0.007549955 | 0.001450822 | EXEMPT | 0.192163056 |
| 842.06 | CO.SCH.SERV.FD.- CLAREMONT | 0.006669828 | 0.6669 % | 0.007549955 | 0.0000050356 | EXEMPT | 0.006669828 |
| 842.07 | DEV.CTR.HDCPD.MINOR-CLAREMONT | 0.000734415 | 0.0734 % | 0.007549955 | 0.000005544 | EXEMPT | 0.000734415 |
| ***066.80 | CO.SANITATION DIST.NO 21 DEBT S. | 0.000000000 | 0.0000 % | 0.007549955 | 0.000000000 | 0.000000000 | 0.003993177 |

ANNEXATION NUMBER: 728

PROJECT NAME: A-21-728

TRA: 02740

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000 100.0000 %

0.007549955 -0.003993177 1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Road District #4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Three Valleys Municipal Water District

Walnut Valley Water District

Walnut Valley Water District Improvement District #5

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

“ANNEXATION NO. 729”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 729*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 729* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.4537649 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 729* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 729*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 729*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

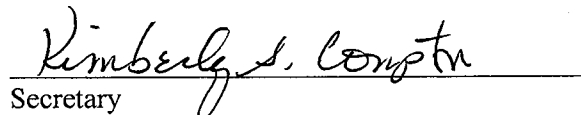
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

April 28, 2010
Date

(SIGNED IN COUNTERPART)

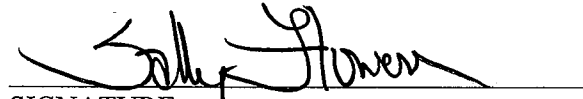
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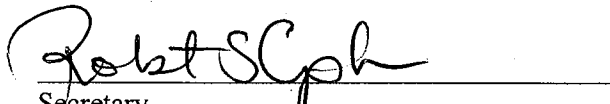
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

Sally Flowers, Pres. of the Board
PRINT NAME AND TITLE

ATTEST:


Secretary

3/11/2010
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 729*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

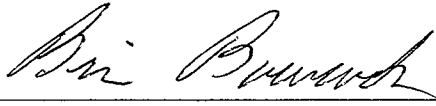
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob G. Kuhn, President
PRINT NAME AND TITLE

ATTEST:


Secretary

March 17, 2010
Date

(SIGNED IN COUNTERPART)

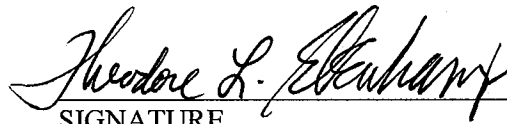
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 729*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

WALNUT VALLEY WATER DISTRICT

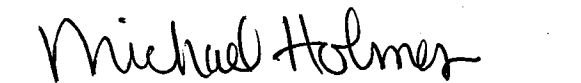


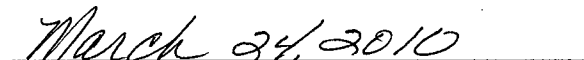
SIGNATURE

THEODORE L. EBENKAMP, PRESIDENT

PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

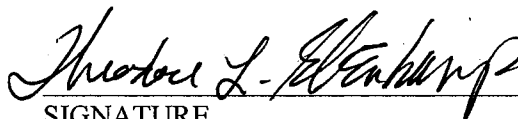
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 729*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Three Valleys Municipal Water District, Walnut Valley Water District, and Walnut Valley Water District Improvement District #5, signatory hereto.

WALNUT VALLEY WATER DISTRICT
IMPROVEMENT DISTRICT #5

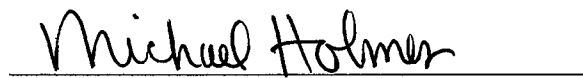


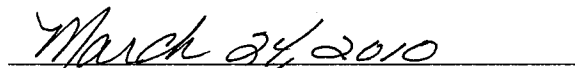
SIGNATURE

THEODORE L. EBENKAMP, PRESIDENT

PRINT NAME AND TITLE

ATTEST:


Secretary


Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.

ACCOUNT NUMBER: 066.80

TRA: 08273

EFFECTIVE DATE: 07/01/2009

ANNEXATION NUMBER: 729 PROJECT NAME: A-21-729 (TM 54341)

DISTRICT SHARE: 0.007549955

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.352123588 | 35.2132 % | 0.007549955 | 0.002658518 | -0.002720487 | 0.349402101 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000122148 | 0.0122 % | 0.007549955 | 0.000000922 | 0.000000000 | 0.000122148 |
| 003.01 | L A COUNTY LIBRARY | 0.025428848 | 2.5428 % | 0.007549955 | 0.000191986 | -0.000191986 | 0.025236862 |
| 005.20 | ROAD DIST # 4 | 0.006251035 | 0.6251 % | 0.007549955 | 0.000047195 | -0.000047195 | 0.006203840 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.187770562 | 18.7770 % | 0.007549955 | 0.001417659 | -0.001417659 | 0.186352903 |
| 007.31 | L A C FIRE-FFW | 0.008085802 | 0.8085 % | 0.007549955 | 0.000061047 | 0.000000000 | 0.008085802 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001925222 | 0.1925 % | 0.007549955 | 0.000014535 | -0.000014535 | 0.001910687 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010895230 | 1.0895 % | 0.007549955 | 0.000082258 | -0.000082258 | 0.010812972 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000412627 | 0.0412 % | 0.007549955 | 0.000003115 | -0.000003115 | 0.000409512 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.004694518 | 0.4694 % | 0.007549955 | 0.000035443 | -0.000035443 | 0.004659075 |
| 370.05 | WALNUT VALLEY WATER DISTRICT | 0.000843614 | 0.0843 % | 0.007549955 | 0.000006369 | -0.000006369 | 0.000837245 |
| 370.09 | WALNUT VALL WT DIST IMP DIST # 5 | 0.002463959 | 0.2463 % | 0.007549955 | 0.000018602 | -0.000018602 | 0.002445357 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.066305487 | 6.6305 % | 0.007549955 | 0.000500603 | EXEMPT | 0.066305487 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.007549955 | 0.000995670 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001514594 | 0.1514 % | 0.007549955 | 0.000011435 | EXEMPT | 0.001514594 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.003005756 | 0.3005 % | 0.007549955 | 0.000022693 | EXEMPT | 0.003005756 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.032440422 | 3.2440 % | 0.007549955 | 0.000244923 | EXEMPT | 0.032440422 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000313072 | 0.0313 % | 0.007549955 | 0.000002363 | EXEMPT | 0.000313072 |
| 918.03 | ROWLAND UNIFIED SCHOOL DISTRICT | 0.155068053 | 15.5068 % | 0.007549955 | 0.001170756 | EXEMPT | 0.155068053 |

ANNEXATION NUMBER: 729

PROJECT NAME: A-21-729 (TM 54341)

TRA: 08273

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 918.06 | CO.SCH.SERV.FD.-ROWLAND | 0.007607465 | 0.7607 % | 0.007549955 | 0.000057436 | EXEMPT | 0.007607465 |
| 918.07 | DEV.CTR.HDCPD.MINOR-ROWLAND | 0.000851348 | 0.0851 % | 0.007549955 | 0.000006427 | EXEMPT | 0.000851348 |
| ***066.80 | CO.SANITATION DIST.NO 21 DEBT S. | 0.000000000 | 0.0000 % | 0.007549955 | 0.000000000 | 0.000000000 | 0.004537649 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.007549955 | -0.004537649 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of San Dimas

San Dimas Lighting District-Zone B

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 381”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 381*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 381* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2008, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.5037331 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 381* for Tax Rate Area 11060 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4998085 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 381* for Tax Rate Area 11083 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 381*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

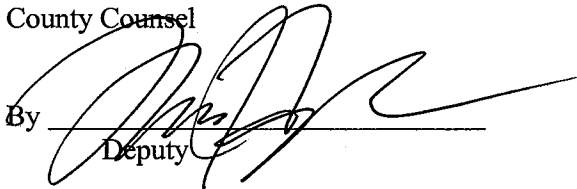
The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4998085 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 381* for Tax Rate Area 11083 as shown on the attached Worksheet.

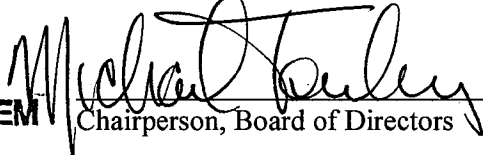
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 381*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

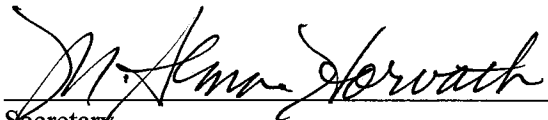
6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

MAR 28 2007
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4998085 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 381* for Tax Rate Area 11083 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 381*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS



SIGNATURE

BLAINE MICHAELIS

PRINT NAME AND TITLE

CITY MANAGER

ATTEST:


Secretary

JANUARY 24, 2007
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4998085 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 381* for Tax Rate Area 11083 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 381*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

SAN DIMAS LIGHTING DISTRICT-ZONE B



SIGNATURE

BLAINE MICHAELIS

PRINT NAME AND TITLE

CITY MANAGER

ATTEST:



Secretary

JANUARY 24, 2007

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4998085 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 381* for Tax Rate Area 11083 as shown on the attached Worksheet.

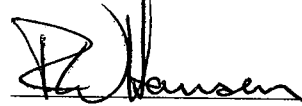
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 381*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT

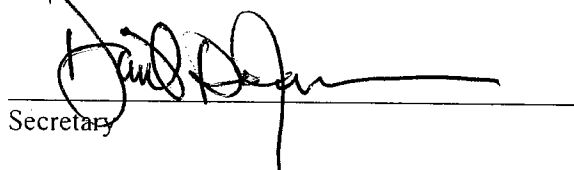


SIGNATURE

Richard Hansen, General Manager

PRINT NAME AND TITLE

ATTEST:


Secretary

March 2, 2007

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 11060
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 381
 PROJECT NAME: A-22-381
 DISTRICT SHARE: 0.008832993

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.285279266 | 28.5287 % | 0.008832993 | 0.002519879 | -0.002578700 | 0.282700566 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000107185 | 0.0107 % | 0.008832993 | 0.0000000946 | 0.000000000 | 0.000107185 |
| 003.01 | L A COUNTY LIBRARY | 0.021500226 | 2.1500 % | 0.008832993 | 0.000189911 | -0.000189911 | 0.021310315 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.164145617 | 16.4145 % | 0.008832993 | 0.001449897 | -0.001449897 | 0.162695720 |
| 007.31 | L A C FIRE-FFW | 0.006552193 | 0.6552 % | 0.008832993 | 0.000057875 | 0.000000000 | 0.006552193 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001563042 | 0.1563 % | 0.008832993 | 0.000013806 | -0.000013806 | 0.001549236 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.008848649 | 0.8848 % | 0.008832993 | 0.000078160 | -0.000078160 | 0.008770489 |
| 241.01 | CITY-SAN DIMAS TD #1 | 0.070379041 | 7.0379 % | 0.008832993 | 0.000621657 | -0.000621657 | 0.069757384 |
| 241.62 | CITY-SAN DIMAS LT DIST ZN B | 0.007993092 | 0.7993 % | 0.008832993 | 0.000070602 | -0.000070602 | 0.007922490 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.003916978 | 0.3916 % | 0.008832993 | 0.000034598 | -0.000034598 | 0.003882380 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.072845328 | 7.2845 % | 0.008832993 | 0.000643442 | EXEMPT | 0.072845328 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.155376505 | 15.5376 % | 0.008832993 | 0.001372439 | EXEMPT | 0.155376505 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001323551 | 0.1323 % | 0.008832993 | 0.000011690 | EXEMPT | 0.001323551 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002627833 | 0.2627 % | 0.008832993 | 0.000023211 | EXEMPT | 0.002627833 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.028358195 | 2.8358 % | 0.008832993 | 0.000250487 | EXEMPT | 0.028358195 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000273381 | 0.0273 % | 0.008832993 | 0.000002414 | EXEMPT | 0.000273381 |
| 830.03 | BONITA UNIFIED SCHOOL DISTRICT | 0.161451546 | 16.1451 % | 0.008832993 | 0.001426100 | EXEMPT | 0.161451546 |
| 830.06 | CO.SCH.SERV.FD.- BONITA | 0.006711692 | 0.6711 % | 0.008832993 | 0.000059284 | EXEMPT | 0.006711692 |
| 830.07 | DEV.CTR.HDCPD.MINOR-BONITA | 0.000746680 | 0.0746 % | 0.008832993 | 0.0000006595 | EXEMPT | 0.000746680 |

ANNEXATION NUMBER: 381

PROJECT NAME: A-22-381

TRA: 11060

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008832993 | 0.000000000 | 0.000000000 | 0.005037331 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.008832993 | -0.005037331 | 1.000000000 |

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 11083
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 381
 PROJECT NAME: A-22-381
 DISTRICT SHARE: 0.008832993

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.282597596 | 28.2606 % | 0.008832993 | 0.002496192 | -0.002554478 | 0.280043118 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000108059 | 0.0108 % | 0.008832993 | 0.000000954 | 0.000000000 | 0.000108059 |
| 003.01 | L A COUNTY LIBRARY | 0.021353421 | 2.1353 % | 0.008832993 | 0.000188614 | -0.000188614 | 0.021164807 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.163276823 | 16.3276 % | 0.008832993 | 0.001442223 | -0.001442223 | 0.161834600 |
| 007.31 | L A C FIRE-FFW | 0.006490666 | 0.6490 % | 0.008832993 | 0.000057332 | 0.000000000 | 0.006490666 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001549387 | 0.1549 % | 0.008832993 | 0.000013685 | -0.000013685 | 0.001535702 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.008788521 | 0.8788 % | 0.008832993 | 0.000077628 | -0.000077628 | 0.008710893 |
| 241.01 | CITY-SAN DIMAS TD #1 | 0.069843221 | 6.9843 % | 0.008832993 | 0.000616924 | -0.000616924 | 0.069226297 |
| 241.62 | CITY-SAN DIMAS LT DIST ZN B | 0.007948324 | 0.7948 % | 0.008832993 | 0.000070207 | -0.000070207 | 0.007878117 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.003886122 | 0.3886 % | 0.008832993 | 0.000034326 | -0.000034326 | 0.003851796 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.072845328 | 7.2845 % | 0.008832993 | 0.000643442 | EXEMPT | 0.072845328 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.155376505 | 15.5376 % | 0.008832993 | 0.001372439 | EXEMPT | 0.155376505 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001320718 | 0.1320 % | 0.008832993 | 0.000011665 | EXEMPT | 0.001320718 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002617424 | 0.2617 % | 0.008832993 | 0.000023119 | EXEMPT | 0.002617424 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.028203343 | 2.8203 % | 0.008832993 | 0.000249119 | EXEMPT | 0.028203343 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000276150 | 0.0276 % | 0.008832993 | 0.000002439 | EXEMPT | 0.000276150 |
| 847.03 | COVINA-VALLEY UNIFIED SCHOOL DIS | 0.164693593 | 16.4693 % | 0.008832993 | 0.001454737 | EXEMPT | 0.164693593 |
| 847.06 | CO.SCH.SERV.FD.- COVINA-VALLEY | 0.007215925 | 0.7215 % | 0.008832993 | 0.000063738 | EXEMPT | 0.007215925 |
| 847.07 | DEV.CTR.HDCPD.MINOR-COVINA-VY. | 0.000816444 | 0.0816 % | 0.008832993 | 0.000007211 | EXEMPT | 0.000816444 |

ANNEXATION NUMBER: 381

PROJECT NAME: A-22-381

TRA: 11083

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 847.20 | COVINA-VALLEY CHILDREN,S CTR.FD. | 0.000792430 | 0.0792 % | 0.008832993 | 0.000006999 | EXEMPT | 0.000792430 |
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008832993 | 0.000000000 | | 0.004998085 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.008832993 | -0.004998085 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Glendora

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 386”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 386*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 386* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4098348 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 386* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 386*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

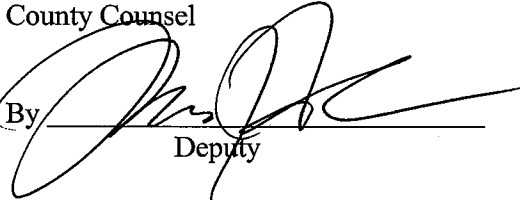
The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

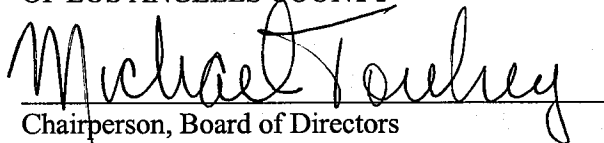
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 386*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing body of City of Glendora, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 23 2007

Date

(SIGNED IN COUNTERPART)

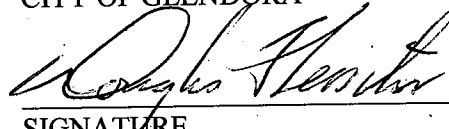
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 386*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing body of City of Glendora, signatory hereto.

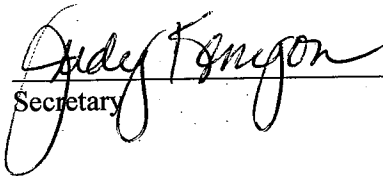
CITY OF GLENDORA



SIGNATURE

Douglas F. Tessitor, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

03-08-07
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 04197
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 386
 PROJECT NAME: A-22-386
 DISTRICT SHARE: 0.008832993

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.168348804 | 16.8356 % | 0.008832993 | 0.001487031 | -0.001522380 | 0.166826424 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000132582 | 0.0132 % | 0.008832993 | 0.000001171 | 0.000000000 | 0.000132582 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.158000000 | 15.8000 % | 0.008832993 | 0.001395612 | -0.001395612 | 0.156604388 |
| 007.31 | L A C FIRE-FFW | 0.003869417 | 0.3869 % | 0.008832993 | 0.000034178 | 0.000000000 | 0.003869417 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002388676 | 0.2388 % | 0.008832993 | 0.000021099 | -0.000021099 | 0.002367577 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.013503663 | 1.3503 % | 0.008832993 | 0.000119277 | -0.000119277 | 0.013384386 |
| 160.01 | CITY-GLENDORA TD #1 | 0.117738137 | 11.7738 % | 0.008832993 | 0.001039980 | -0.001039980 | 0.116698157 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.070531829 | 7.0531 % | 0.008832993 | 0.000623007 | EXEMPT | 0.070531829 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.162293875 | 16.2293 % | 0.008832993 | 0.001433540 | EXEMPT | 0.162293875 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001767760 | 0.1767 % | 0.008832993 | 0.000015614 | EXEMPT | 0.001767760 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.003491327 | 0.3491 % | 0.008832993 | 0.000030838 | EXEMPT | 0.003491327 |
| 791.04 | CITRUS COMMUNITY COLLEGE DIST | 0.030869517 | 3.0869 % | 0.008832993 | 0.000272670 | EXEMPT | 0.030869517 |
| 791.20 | CHILDREN'S CTR FUND CITRUS C C | 0.000795492 | 0.0795 % | 0.008832993 | 0.000007026 | EXEMPT | 0.000795492 |
| 868.03 | GLENDORA UNIFIED SCHOOL DISTRICT | 0.254270246 | 25.4270 % | 0.008832993 | 0.002245967 | EXEMPT | 0.254270246 |
| 868.06 | CO.SCH.SERV.FD.- GLENDORA | 0.010805436 | 1.0805 % | 0.008832993 | 0.000095444 | EXEMPT | 0.010805436 |
| 868.07 | DEV.CTR.HDCPD.MINOR-GLENDORA | 0.001193239 | 0.1193 % | 0.008832993 | 0.000010539 | EXEMPT | 0.001193239 |
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008832993 | 0.000000000 | 0.000000000 | 0.004098348 |

ANNEXATION NUMBER: 386

PROJECT NAME: A-22-386

TRA: 04197

ACCOUNT #

TAXING AGENCY

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000 100.0000 %

0.008832993

-0.004098348

1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of La Verne

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 387”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 387*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 387* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2008, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.6984838 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 387* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 387*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20__, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 387*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of La Verne and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

MAR 28 2007

Date

(SIGNED IN COUNTERPART)

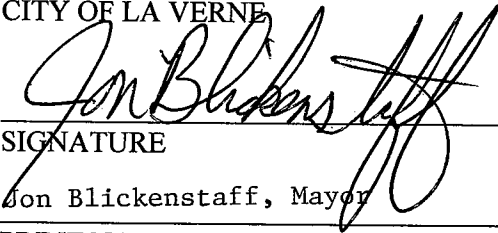
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 387*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of La Verne and Three Valleys Municipal Water District, signatory hereto.

CITY OF LA VERNE



SIGNATURE
Jon Blickenstaff, Mayor

PRINT NAME AND TITLE

ATTEST:



~~Secretary~~ City Clerk

February 5, 2007

Date

Approved by the La Verne City Council at its meeting February 5, 2007.

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 387*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

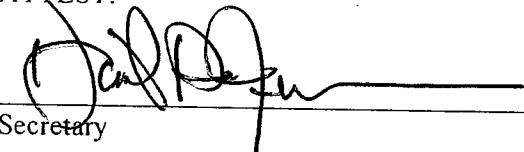
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of La Verne and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Richard Hansen, General Manager
PRINT NAME AND TITLE

ATTEST:


Secretary

March 2, 2007
Date

(SIGNED IN COUNTERPART)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 05061
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 387
 PROJECT NAME: A-22-387
 DISTRICT SHARE: 0.008832993

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.486358277 | 48.6366 % | 0.008832993 | 0.004296006 | -0.004358473 | 0.481999804 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000110849 | 0.0110 % | 0.008832993 | 0.000000979 | 0.000000000 | 0.000110849 |
| 003.01 | L A COUNTY LIBRARY | 0.028341548 | 2.8341 % | 0.008832993 | 0.000250340 | -0.000250340 | 0.028091208 |
| 007.31 | L A C FIRE-FFW | 0.006961280 | 0.6961 % | 0.008832993 | 0.000061488 | 0.000000000 | 0.006961280 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002608038 | 0.2608 % | 0.008832993 | 0.000023036 | -0.000023036 | 0.002585002 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.014761928 | 1.4761 % | 0.008832993 | 0.000130392 | -0.000130392 | 0.014631536 |
| 180.01 | CITY-LA VERNE CENTRAL CITY RP | 0.246018879 | 24.6018 % | 0.008832993 | 0.002173083 | -0.002173083 | 0.243845796 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.005605652 | 0.5605 % | 0.008832993 | 0.000049514 | -0.000049514 | 0.005556138 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.008832993 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.008832993 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001374873 | 0.1374 % | 0.008832993 | 0.000012144 | EXEMPT | 0.001374873 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002728515 | 0.2728 % | 0.008832993 | 0.000024100 | EXEMPT | 0.002728515 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.029447570 | 2.9447 % | 0.008832993 | 0.000260110 | EXEMPT | 0.029447570 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000284159 | 0.0284 % | 0.008832993 | 0.000002509 | EXEMPT | 0.000284159 |
| 830.03 | BONITA UNIFIED SCHOOL DISTRICT | 0.167652581 | 16.7652 % | 0.008832993 | 0.001480874 | EXEMPT | 0.167652581 |
| 830.06 | CO.SCH.SERV.FD.- BONITA | 0.006970156 | 0.6970 % | 0.008832993 | 0.000061567 | EXEMPT | 0.006970156 |
| 830.07 | DEV.CTR.HDCPD.MINOR-BONITA | 0.000775695 | 0.0775 % | 0.008832993 | 0.000006851 | EXEMPT | 0.000775695 |
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008832993 | 0.000000000 | 0.000000000 | 0.006984838 |

ANNEXATION NUMBER: 387

PROJECT NAME: A-22-387

TRA: 05061

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHAREPROPOSED
DIST SHARE

PERCENT

ALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000 100.0000 %

0.008832993 -0.006984838 1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of San Dimas

San Dimas Lighting District-Zone A

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 389"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 389*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 389* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.5053379 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 389* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 389*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 389*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

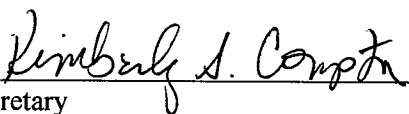
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone A, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JUN 23 2010
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 389*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone A, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS



SIGNATURE

CURTIS W. MORRIS
Mayor of the City of San Dimas

PRINT NAME AND TITLE

ATTEST:



Secretary

September 26, 2006

Date

(SIGNED IN COUNTERPART)

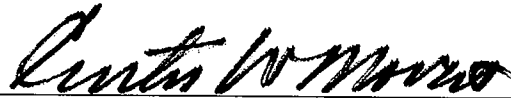
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 389*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone A, and Three Valleys Municipal Water District, signatory hereto.

SAN DIMAS LIGHTING DISTRICT-ZONE A




SIGNATURE

CURTIS W. MORRIS
Mayor of the City of San Dimas

PRINT NAME AND TITLE

ATTEST:


Secretary

September 26, 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 389*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone A, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

Bob Kuhn, Board Director President
PRINT NAME AND TITLE

ATTEST:


Secretary

October 30, 2006

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 05064
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 389
 PROJECT NAME: A-22-389
 DISTRICT SHARE: 0.008832993

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|--------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.271036819 | 27.1046 % | 0.008832993 | 0.002394074 | -0.002449981 | 0.268586838 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000103957 | 0.0103 % | 0.008832993 | 0.000000918 | 0.000000000 | 0.000103957 |
| 003.01 | L A COUNTY LIBRARY | 0.0206663091 | 2.0663 % | 0.008832993 | 0.000182516 | -0.000182516 | 0.020480575 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.159111588 | 15.9111 % | 0.008832993 | 0.001405431 | -0.001405431 | 0.157706157 |
| 007.31 | L A C FIRE-FFW | 0.0062225423 | 0.6225 % | 0.008832993 | 0.000054989 | 0.000000000 | 0.0062225423 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001486972 | 0.1486 % | 0.008832993 | 0.000013134 | -0.000013134 | 0.001473838 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.008414046 | 0.8414 % | 0.008832993 | 0.000074321 | -0.000074321 | 0.008339725 |
| 241.01 | CITY-SAN DIMAS TD #1 | 0.067261394 | 6.7261 % | 0.008832993 | 0.000594119 | -0.000594119 | 0.0666667275 |
| 241.61 | CITY-SAN DIMAS LT DIST ZN A | 0.034046564 | 3.4046 % | 0.008832993 | 0.000300733 | -0.000300733 | 0.033745831 |
| 365.05 | THREE VALLEY MWD ORIG AREA | 0.003752403 | 0.3752 % | 0.008832993 | 0.000033144 | -0.000033144 | 0.003719259 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.072845328 | 7.2845 % | 0.008832993 | 0.000643442 | EXEMPT | 0.072845328 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.159730680 | 15.9730 % | 0.008832993 | 0.001410899 | EXEMPT | 0.159730680 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001282847 | 0.1282 % | 0.008832993 | 0.000011331 | EXEMPT | 0.001282847 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002547474 | 0.2547 % | 0.008832993 | 0.000022501 | EXEMPT | 0.002547474 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.027489575 | 2.7489 % | 0.008832993 | 0.000242815 | EXEMPT | 0.027489575 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000265786 | 0.0265 % | 0.008832993 | 0.000002347 | EXEMPT | 0.000265786 |
| 830.03 | BONITA UNIFIED SCHOOL DISTRICT | 0.156505169 | 15.6505 % | 0.008832993 | 0.001382409 | EXEMPT | 0.156505169 |
| 830.06 | CO.SCH.SERV.FD.- BONITA | 0.006506402 | 0.6506 % | 0.008832993 | 0.000057471 | EXEMPT | 0.006506402 |
| 830.07 | DEV.CTR.HDCPD.MINOR-BONITA | 0.000724482 | 0.0724 % | 0.008832993 | 0.000006399 | EXEMPT | 0.000724482 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

PREPARED 06/22/2006 PAGE 2

ANNEXATION NUMBER: 389

PROJECT NAME: A-22-389

TRA: 05064

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008832993 | 0.000000000 | 0.000000000 | 0.005053379 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.008832993 | -0.005053379 | 4.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Glendora

Three Valleys MWD-Glendora

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 391”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 391*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 391* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4588564 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 391* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 391*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

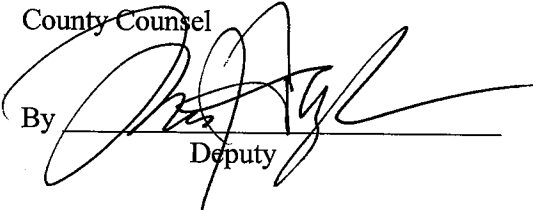
The foregoing resolution was on the _____ day of _____, 20__, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

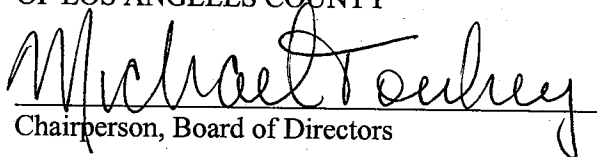
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 391*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora and Three Valleys MWD-Glendora, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAY 23 2007

Date

(SIGNED IN COUNTERPART)

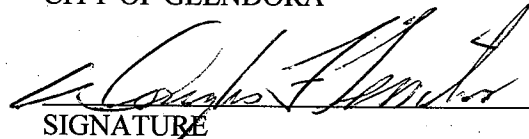
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 391*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora and Three Valleys MWD-Glendora, signatory hereto.

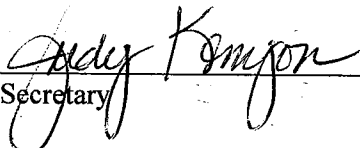
CITY OF GLENDORA


SIGNATURE

Douglas F. Tessitor, Mayor

PRINT NAME AND TITLE

ATTEST:


Secretary

03-18-07
Date

(SIGNED IN COUNTERPART)

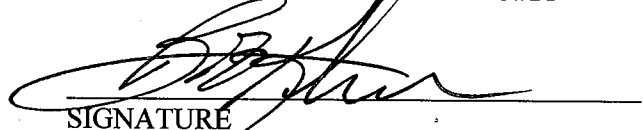
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 391*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora and Three Valleys MWD-Glendora, signatory hereto.

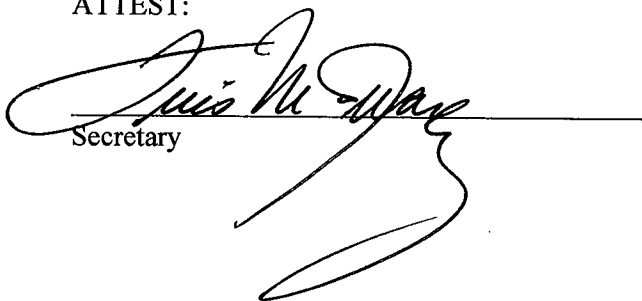
THREE VALLEYS MWD GLENDORA



SIGNATURE

Bob Kuhn, Board Director President
PRINT NAME AND TITLE

ATTEST:



Secretary

October 30, 2006
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 04200
 EFFECTIVE DATE: 07/01/2007
 ANNEXATION NUMBER: 391
 PROJECT NAME: A-22-391
 DISTRICT SHARE: 0.008832993

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.167131492 | 16.7141 % | 0.008832993 | 0.001476281 | -0.001511232 | 0.165620260 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000115540 | 0.0115 % | 0.008832993 | 0.000001020 | 0.000000000 | 0.000115540 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.177843932 | 17.7843 % | 0.008832993 | 0.001570894 | -0.001570894 | 0.176273038 |
| 007.31 | L A C FIRE-FFW | 0.003841488 | 0.3841 % | 0.008832993 | 0.000033931 | 0.000000000 | 0.003841488 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001773233 | 0.1773 % | 0.008832993 | 0.000015662 | -0.000015662 | 0.001757571 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010035419 | 1.0035 % | 0.008832993 | 0.000088642 | -0.000088642 | 0.009946777 |
| 160.01 | CITY- GLENDORA TD #1 | 0.152738137 | 15.2738 % | 0.008832993 | 0.001349134 | -0.001349134 | 0.151389003 |
| 365.10 | THREE VY MWD GLENDORA AREA | 0.006000286 | 0.6000 % | 0.008832993 | 0.000053000 | -0.000053000 | 0.005947286 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.070937097 | 7.0937 % | 0.008832993 | 0.000626586 | EXEMPT | 0.070937097 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.162293875 | 16.2293 % | 0.008832993 | 0.001433540 | EXEMPT | 0.162293875 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001434548 | 0.1434 % | 0.008832993 | 0.000012671 | EXEMPT | 0.001434548 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002846913 | 0.2846 % | 0.008832993 | 0.000025146 | EXEMPT | 0.002846913 |
| 791.04 | CITRUS COMMUNITY COLLEGE DIST | 0.025177924 | 2.5177 % | 0.008832993 | 0.000222396 | EXEMPT | 0.025177924 |
| 791.20 | CHILDREN'S CTR FUND CITRUS C C | 0.000656885 | 0.0656 % | 0.008832993 | 0.000005802 | EXEMPT | 0.000656885 |
| 868.03 | GLENDORA UNIFIED SCHOOL DISTRICT | 0.207382809 | 20.7382 % | 0.008832993 | 0.001831810 | EXEMPT | 0.207382809 |
| 868.06 | CO.SCH.SERV.FD.- GLENDORA | 0.008815878 | 0.8815 % | 0.008832993 | 0.000077870 | EXEMPT | 0.008815878 |
| 868.07 | DEV.CTR.HDCPD.MINOR-GLENDORA | 0.000974544 | 0.0974 % | 0.008832993 | 0.000008608 | EXEMPT | 0.000974544 |
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008832993 | 0.000000000 | 0.000000000 | 0.004588564 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

ANNEXATION NUMBER: 391

PROJECT NAME: A-22-391

TRA: 04200

ACCOUNT # ----- TAXING AGENCY -----

CURRENT
TAX SHAREPROPOSED
DIST SHARE

PERCENT

ALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000 100.0000 %

0.008832993 -0.004588564 1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Fire - FFW

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of West Covina

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 396”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 396*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 396* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4655164 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 396* for Tax Rate Area 03066 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4655082 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 396* for Tax Rate Area 03067 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 396*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4655082 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 396* for Tax Rate Area 03067 as shown on the attached Worksheet.

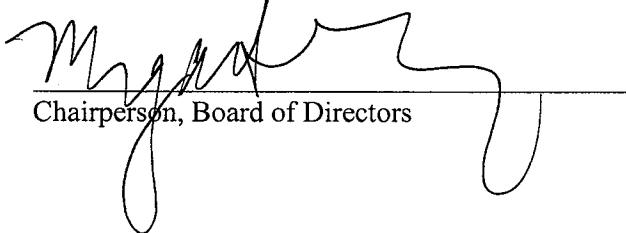
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 396*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

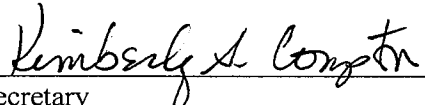
6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of West Covina and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

April 28, 2010
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4655082 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 396* for Tax Rate Area 03067 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 396*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of West Covina and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

ALFONSO Contreras, President
PRINT NAME AND TITLE

ATTEST:


Secretary

1-5-10
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4655082 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 396* for Tax Rate Area 03067 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 396*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

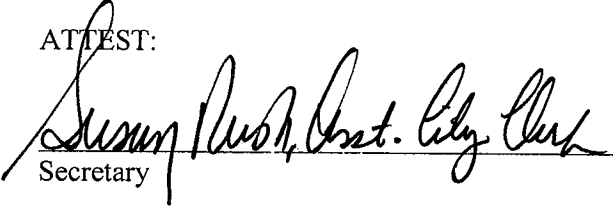
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of West Covina and Upper San Gabriel Valley Municipal Water District, signatory hereto.

CITY OF WEST COVINA


SIGNATURE

Mayor Shelley Sanderson
PRINT NAME AND TITLE

ATTEST:


Secretary

2/9/10
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 03066
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: 396
 PROJECT NAME: A-22-396
 DISTRICT SHARE: 0.008807170

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.323338426 | 32.3347 % | 0.008807170 | 0.002847705 | -0.002914148 | 0.320424278 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000118882 | 0.0118 % | 0.008807170 | 0.0000001047 | 0.0000000000 | 0.000118882 |
| 003.01 | L A COUNTY LIBRARY | 0.024646229 | 2.4646 % | 0.008807170 | 0.000217063 | -0.000217063 | 0.024429166 |
| 007.31 | L A C FIRE-FFW | 0.007425397 | 0.7425 % | 0.008807170 | 0.000065396 | 0.0000000000 | 0.007425397 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001853428 | 0.1853 % | 0.008807170 | 0.000016323 | -0.000016323 | 0.001837105 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010486327 | 1.0486 % | 0.008807170 | 0.000092354 | -0.000092354 | 0.010393973 |
| 280.01 | CITY-WEST COVINA TD #1 | 0.160087877 | 16.0087 % | 0.008807170 | 0.001409921 | -0.001409921 | 0.158677956 |
| 368.05 | UPPER SAN GAB. VY. MUN. WATER | 0.000608068 | 0.0608 % | 0.008807170 | 0.000005355 | -0.000005355 | 0.000602713 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.071254097 | 7.1254 % | 0.008807170 | 0.000627546 | EXEMPT | 0.071254097 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.169291092 | 16.9291 % | 0.008807170 | 0.001490975 | EXEMPT | 0.169291092 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001476439 | 0.1476 % | 0.008807170 | 0.000013003 | EXEMPT | 0.001476439 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002929869 | 0.2929 % | 0.008807170 | 0.000025803 | EXEMPT | 0.002929869 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.031626480 | 3.1626 % | 0.008807170 | 0.000278539 | EXEMPT | 0.031626480 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000304875 | 0.0304 % | 0.008807170 | 0.000002685 | EXEMPT | 0.000304875 |
| 847.03 | COVINA-VALLEY UNIFIED SCHOOL DIS | 0.184658454 | 18.4658 % | 0.008807170 | 0.001626318 | EXEMPT | 0.184658454 |
| 847.06 | CO.SCH.SERV.FD.- COVINA-VALLEY | 0.008091654 | 0.8091 % | 0.008807170 | 0.000071264 | EXEMPT | 0.008091654 |
| 847.07 | DEV.CTR.HDCPD.MINOR-COVINA-VY. | 0.000910790 | 0.0910 % | 0.008807170 | 0.000008021 | EXEMPT | 0.000910790 |
| 847.20 | COVINA-VALLEY CHILDREN,S CTR.FD. | 0.000891616 | 0.0891 % | 0.008807170 | 0.000007852 | EXEMPT | 0.000891616 |
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008807170 | 0.000000000 | 0.0000000000 | 0.004655164 |

ANNEXATION NUMBER: 396

PROJECT NAME: A-22-396

TRA: 03066

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHAREPERCENT
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000 100.0000 % 0.008807170 -0.004655164 1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 03067
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: 396
 PROJECT NAME: A-22-396
 DISTRICT SHARE: 0.008807170

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.323327629 | 32.3335 % | 0.008807170 | 0.002847610 | -0.002914053 | 0.320413576 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000119111 | 0.0119 % | 0.008807170 | 0.000001049 | 0.000000000 | 0.000119111 |
| 003.01 | L A COUNTY LIBRARY | 0.024646707 | 2.4646 % | 0.008807170 | 0.000217067 | -0.000217067 | 0.024429640 |
| 007.31 | L A C FIRE-FFW | 0.007425149 | 0.7425 % | 0.008807170 | 0.000065394 | 0.000000000 | 0.007425149 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001853333 | 0.1853 % | 0.008807170 | 0.000016322 | -0.000016322 | 0.001837011 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010487764 | 1.0487 % | 0.008807170 | 0.000092367 | -0.000092367 | 0.010395397 |
| 280.01 | CITY-WEST COVINA TD #1 | 0.160087877 | 16.0087 % | 0.008807170 | 0.001409921 | -0.001409921 | 0.158677956 |
| 368.05 | UPPER SAN GAB. VY. MUN. WATER | 0.000607780 | 0.0607 % | 0.008807170 | 0.000005352 | -0.000005352 | 0.000602428 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.071254097 | 7.1254 % | 0.008807170 | 0.000627546 | EXEMPT | 0.071254097 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.169291092 | 16.9291 % | 0.008807170 | 0.001490975 | EXEMPT | 0.169291092 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001476496 | 0.1476 % | 0.008807170 | 0.000013003 | EXEMPT | 0.001476496 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002930596 | 0.2930 % | 0.008807170 | 0.000025810 | EXEMPT | 0.002930596 |
| 809.04 | MT.SAN ANTONIO COMMUNITY COLLEGE | 0.031627767 | 3.1627 % | 0.008807170 | 0.000278551 | EXEMPT | 0.031627767 |
| 809.20 | MT SAN ANTONIO CHILDRENS CTR FD | 0.000305412 | 0.0305 % | 0.008807170 | 0.000002689 | EXEMPT | 0.000305412 |
| 847.03 | COVINA-VALLEY UNIFIED SCHOOL DIS | 0.184664188 | 18.4664 % | 0.008807170 | 0.001626368 | EXEMPT | 0.184664188 |
| 847.06 | CO.SCH.SERV.FD.- COVINA-VALLEY | 0.008091376 | 0.8091 % | 0.008807170 | 0.000071262 | EXEMPT | 0.008091376 |
| 847.07 | DEV.CTR.HDCPD.MINOR-COVINA-VY. | 0.000911485 | 0.0911 % | 0.008807170 | 0.000008027 | EXEMPT | 0.000911485 |
| 847.20 | COVINA-VALLEY CHILDREN,S CTR.FD. | 0.000892141 | 0.0892 % | 0.008807170 | 0.000007857 | EXEMPT | 0.000892141 |
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008807170 | 0.000000000 | 0.000000000 | 0.004655082 |

ANNEXATION NUMBER: 396

PROJECT NAME: A-22-396

TRA: 03067

| ACCOUNT # | TAXING AGENCY |
|-----------|---------------|
|-----------|---------------|

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHARE

**ALLOCATED
SHARE**

ADJUSTMENTS NET SHARE

NET SHARE

| | | |
|--------|-------------|------------|
| TOTAL: | 1.000000000 | 100.0000 % |
|--------|-------------|------------|

0.008807170

-0.004655082 1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Fire - FFW

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Azusa

San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 400"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 400*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 400* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4633064 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 400* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 400*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

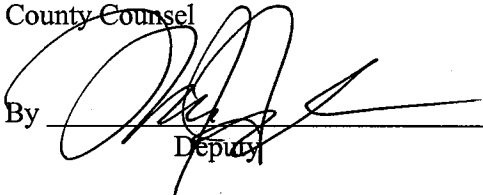
The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

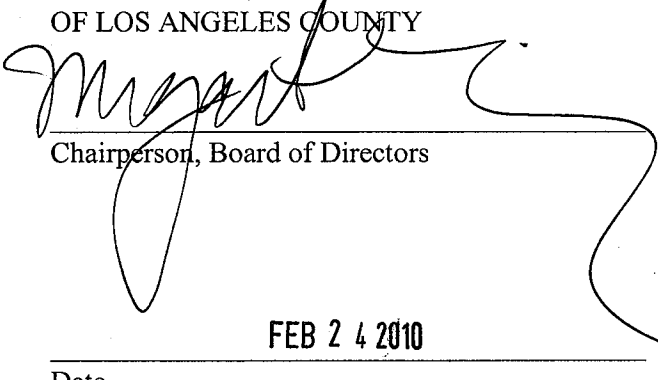
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 400*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

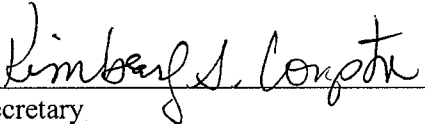
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

FEB 24 2010

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 400*.

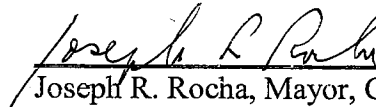
4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

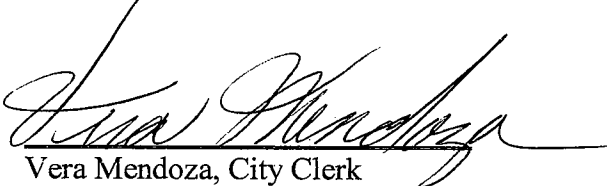
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and San Gabriel Valley Municipal Water District, signatory hereto.

The foregoing resolution was adopted by the City Council of the City of Azusa.

PASSED AND APPROVED this 7th day of December, 2009.


Joseph R. Rocha, Mayor, City of Azusa

ATTEST:


Vera Mendoza, City Clerk

I HEREBY CERTIFY that the foregoing Resolution No. 09-C102 was duly passed, approved, and adopted by the City Council of the City of Azusa, at a regular meeting of said City Council held on the 7th day of December, 2009, by the following vote of the Council:

| | |
|----------|---|
| AYES: | COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANK, ROCHA |
| NOES: | COUNCILMEMBERS: NONE |
| ABSTAIN: | COUNCILMEMBERS: NONE |
| ABSENT: | COUNCILMEMBERS: NONE |


Vera Mendoza, City Clerk

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 400*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

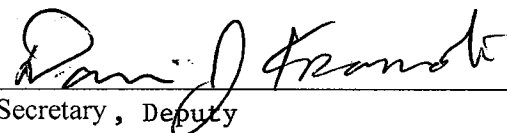
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Azusa and San Gabriel Valley Municipal Water District, signatory hereto.

SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT


SIGNATURE

Joseph C. Reichenberger, President
PRINT NAME AND TITLE

ATTEST:


Secretary, Deputy

January 11, 2010
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 02057
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: 400
 PROJECT NAME: A-22-400
 DISTRICT SHARE: 0.008928382

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.334716951 | 33.4723 % | 0.008928382 | 0.002988490 | -0.003058142 | 0.331658809 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000118271 | 0.0118 % | 0.008928382 | 0.000001055 | 0.000000000 | 0.000118271 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.000000000 | 0.0000 % | 0.008928382 | 0.000000000 | 0.000000000 | 0.000000000 |
| 007.31 | L A C FIRE-PFW | 0.007683122 | 0.7683 % | 0.008928382 | 0.0000068597 | 0.000000000 | 0.007683122 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001830385 | 0.1830 % | 0.008928382 | 0.000016342 | -0.000016342 | 0.001814043 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.010358801 | 1.0358 % | 0.008928382 | 0.000092487 | -0.000092487 | 0.010266314 |
| 112.01 | CITY-AZUSA TD #1 | 0.158216760 | 15.8216 % | 0.008928382 | 0.001412619 | -0.001412619 | 0.156804141 |
| 367.08 | SAN GABRIEL VLY MWD-AZUSA REORG | 0.005989285 | 0.5989 % | 0.008928382 | 0.000053474 | -0.000053474 | 0.005935811 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.067421060 | 6.7421 % | 0.008928382 | 0.000601960 | EXEMPT | 0.067421060 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.170745565 | 17.0745 % | 0.008928382 | 0.001524481 | EXEMPT | 0.170745565 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001464350 | 0.1464 % | 0.008928382 | 0.000013074 | EXEMPT | 0.001464350 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002906650 | 0.2906 % | 0.008928382 | 0.000025951 | EXEMPT | 0.002906650 |
| 791.04 | CITRUS COMMUNITY COLLEGE DIST | 0.025705815 | 2.5705 % | 0.008928382 | 0.000229511 | EXEMPT | 0.025705815 |
| 791.20 | CHILDREN'S CTR FUND CITRUS C C | 0.000670534 | 0.0670 % | 0.008928382 | 0.000005986 | EXEMPT | 0.000670534 |
| 818.03 | AZUSA UNIFIED SCHOOL DISTRICT | 0.202376036 | 20.2376 % | 0.008928382 | 0.001806890 | EXEMPT | 0.202376036 |
| 818.06 | CO.SCH.SERV.FD.- AZUSA | 0.008773073 | 0.8773 % | 0.008928382 | 0.000078329 | EXEMPT | 0.008773073 |
| 818.07 | DEV.CTR.HDCPD.MINOR-AZUSA | 0.001023342 | 0.1023 % | 0.008928382 | 0.000009136 | EXEMPT | 0.001023342 |
| ***066.85 | CO.SANITATION DIST.NO 22 DEBT S. | 0.000000000 | 0.0000 % | 0.008928382 | 0.000000000 | 0.000000000 | 0.004633064 |

ANNEXATION NUMBER: 400 PROJECT NAME: A-22-400

TRA: 02057

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|---------------|----------------------|-------------|------------------------|--------------------|--------------|-------------|
| ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| TOTAL: | | | 1.000000000 | 100.0000 % | 0.008928382 | -0.004633064 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

“ANNEXATION NO. 1021”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1021*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1021* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0249319 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1021* for Tax Rate Area 00328 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0400445 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1021* for Tax Rate Area 00337 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1021*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

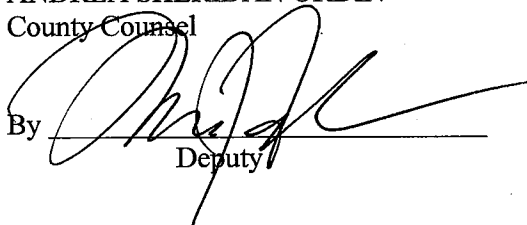
The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0400445 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1021* for Tax Rate Area 00337 as shown on the attached Worksheet.

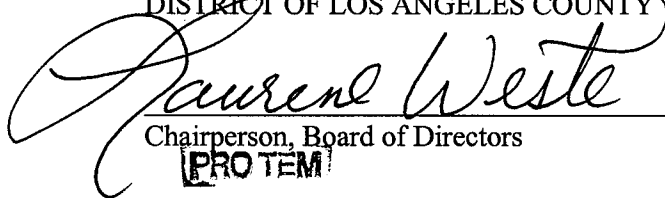
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1021*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

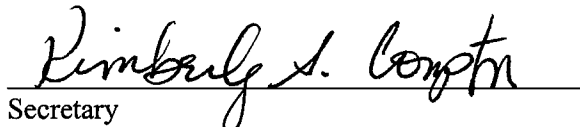
6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors
PRO TEM

ATTEST:


Secretary

JUN 11 2008
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0400445 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1021* for Tax Rate Area 00337 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1021*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

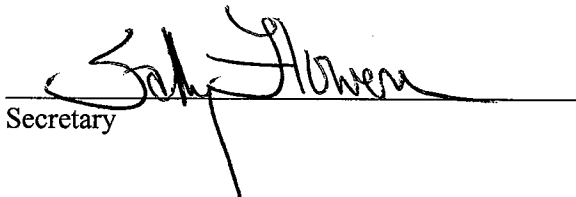


SIGNATURE

Mison Levi, Pres. of the Board

PRINT NAME AND TITLE

ATTEST:



Secretary

3/13/08

Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0400445 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1021* for Tax Rate Area 00337 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1021*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:

AYES: Weste, Ferry, McLean,
Boydston, Kellar

NOES: None


ABSENT: None

CITY OF SANTA CLARITA


SIGNATURE

Robert Kellar, Mayor
PRINT NAME AND TITLE

ATTEST:


~~Secretary~~ City Clerk

3/27/08
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0400445 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1021* for Tax Rate Area 00337 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1021*.

5. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY



SIGNATURE

R. J. Kew - V.P.
PRINT NAME AND TITLE

ATTEST:



Secretary

3-12-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 32 DEBT S.
ACCOUNT NUMBER: 067.35

TRA: 00328

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: 1021

PROJECT NAME: A-SCV-1021 (T062343)

DISTRICT SHARE: 0.018105350

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.243282459 | 24.3292 % | 0.018105350 | 0.004404724 | -0.004506403 | 0.238776056 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000027395 | 0.0027 % | 0.018105350 | 0.000000495 | 0.000000000 | 0.000027395 |
| 003.01 | L A COUNTY LIBRARY | 0.022461207 | 2.2461 % | 0.018105350 | 0.000406668 | -0.000406668 | 0.022054539 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.170597991 | 17.0597 % | 0.018105350 | 0.003088736 | -0.003088736 | 0.167509255 |
| 007.31 | L A C FIRE-FFW | 0.005588646 | 0.5588 % | 0.018105350 | 0.000101184 | 0.000000000 | 0.005588646 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001652085 | 0.1652 % | 0.018105350 | 0.000029911 | -0.000029911 | 0.001622174 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.009349405 | 0.9349 % | 0.018105350 | 0.000169274 | -0.000169274 | 0.009180131 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000322714 | 0.0322 % | 0.018105350 | 0.000005842 | -0.000005842 | 0.000316872 |
| 249.01 | CITY-SANTA CLARITA TD #1 | 0.057336488 | 5.7336 % | 0.018105350 | 0.001038097 | -0.001038097 | 0.056298391 |
| 302.01 | CASTAIC LAKE WATER AGENCY | 0.055474705 | 5.5474 % | 0.018105350 | 0.001004388 | -0.001004388 | 0.054470317 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.068995376 | 6.8995 % | 0.018105350 | 0.001249185 | EXEMPT | 0.068995376 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.133767785 | 13.3767 % | 0.018105350 | 0.002421912 | EXEMPT | 0.133767785 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001370599 | 0.1370 % | 0.018105350 | 0.000024815 | EXEMPT | 0.001370599 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002720108 | 0.2720 % | 0.018105350 | 0.000049248 | EXEMPT | 0.002720108 |
| 665.01 | SULPHUR SPRINGS UNION SCHOOL DIS | 0.063011266 | 6.3011 % | 0.018105350 | 0.001140841 | EXEMPT | 0.063011266 |
| 665.06 | CO.SCH.SERV.FD.- SULPHUR SPRINGS | 0.007517990 | 0.7517 % | 0.018105350 | 0.000136115 | EXEMPT | 0.007517990 |
| 665.07 | DEV.CTR.HDCPD-MINOR-SULPHUR SPGS | 0.000849401 | 0.0849 % | 0.018105350 | 0.000015378 | EXEMPT | 0.000849401 |
| 757.02 | HART WILLIAM S UNION HIGH | 0.078244034 | 7.8244 % | 0.018105350 | 0.001416635 | EXEMPT | 0.078244034 |
| 757.06 | CO.SCH.SERV.FD.- HART,WILLIAM S. | 0.000326162 | 0.0326 % | 0.018105350 | 0.000005905 | EXEMPT | 0.000326162 |

ANNEXATION NUMBER: 1021

PROJECT NAME: A-SCV-1021 (T062343)

TRA: 00328

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|-----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 757.07 | HART, WILLIAM S.-ELEM SCHOOL FUND | 0.041169559 | 4.1169 % | 0.018105350 | 0.000745389 | EXEMPT | 0.041169559 |
| 814.04 | SANTA CLARITA COMMUNITY COLLEGE | 0.035934625 | 3.5934 % | 0.018105350 | 0.000650608 | EXEMPT | 0.035934625 |
| ***067.35 | CO.SANITATION DIST.NO 32 DEBT S. | 0.000000000 | 0.0000 % | 0.018105350 | 0.000000000 | 0.000000000 | 0.010249319 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.018105350 | -0.010249319 | 1.000000000 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2006-2007

ANNEXATION TO: CO.SANITATION DIST.NO 32 DEBT S.
 ACCOUNT NUMBER: 067.35
 TRA: 00337
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 1021
 DISTRICT SHARE: 0.018105350

PROJECT NAME: A-SCV-1021 (T062343)

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.250755945 | 25.0765 % | 0.018105350 | 0.004540034 | -0.004644322 | 0.246111623 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000000000 | 0.0000 % | 0.018105350 | 0.000000000 | 0.000000000 | 0.000000000 |
| 003.01 | L A COUNTY LIBRARY | 0.022763466 | 2.2763 % | 0.018105350 | 0.000412140 | -0.000412140 | 0.022351326 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.170237703 | 17.0237 % | 0.018105350 | 0.003082213 | -0.003082213 | 0.167155490 |
| 007.31 | L A C FIRE-FFW | 0.005760112 | 0.5760 % | 0.018105350 | 0.000104288 | 0.000000000 | 0.005760112 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001679908 | 0.1679 % | 0.018105350 | 0.000030415 | -0.000030415 | 0.001649493 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.009506825 | 0.9506 % | 0.018105350 | 0.000172124 | -0.000172124 | 0.009334701 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000322714 | 0.0322 % | 0.018105350 | 0.000005842 | -0.000005842 | 0.000316872 |
| 249.01 | CITY-SANTA CLARITA TD #1 | 0.057345280 | 5.7345 % | 0.018105350 | 0.001038256 | -0.001038256 | 0.056307024 |
| 302.01 | CASTAIC LAKE WATER AGENCY | 0.056068146 | 5.6068 % | 0.018105350 | 0.001015133 | -0.001015133 | 0.055053013 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.068995377 | 6.8995 % | 0.018105350 | 0.001249185 | EXEMPT | 0.068995377 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.133767785 | 13.3767 % | 0.018105350 | 0.002421912 | EXEMPT | 0.133767785 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001385248 | 0.1385 % | 0.018105350 | 0.000025080 | EXEMPT | 0.001385248 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002749219 | 0.2749 % | 0.018105350 | 0.000049775 | EXEMPT | 0.002749219 |
| 645.01 | SAUGUS UNION SCHOOL DISTRICT | 0.052838846 | 5.2838 % | 0.018105350 | 0.000956665 | EXEMPT | 0.052838846 |
| 645.06 | CO.SCH.SERV.FD.- SAUGUS UNION | 0.007611598 | 0.7611 % | 0.018105350 | 0.000137810 | EXEMPT | 0.007611598 |
| 645.07 | DEV.CTR.HDCPD.-SAUGUS UNION | 0.000872120 | 0.0872 % | 0.018105350 | 0.000015790 | EXEMPT | 0.000872120 |
| 757.02 | HART WILLIAM S UNION HIGH | 0.079081034 | 7.9081 % | 0.018105350 | 0.001431789 | EXEMPT | 0.079081034 |
| 757.06 | CO.SCH.SERV.FD.- HART,WILLIAM S. | 0.000329673 | 0.0329 % | 0.018105350 | 0.000005968 | EXEMPT | 0.000329673 |

ANNEXATION NUMBER: 1021

PROJECT NAME: A-SCV-1021 (T062343)

TRA: 00337

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|-----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 757.07 | HART, WILLIAM S.-ELEM SCHOOL FUND | 0.041609971 | 4.1609 % | 0.018105350 | 0.000753363 | EXEMPT | 0.041609971 |
| 814.04 | SANTA CLARITA COMMUNITY COLLEGE | 0.036319030 | 3.6319 % | 0.018105350 | 0.000657568 | EXEMPT | 0.036319030 |
| ***067.35 | CO.SANITATION DIST.NO 32 DEBT S. | 0.000000000 | 0.0000 % | 0.018105350 | 0.000000000 | 0.000000000 | 0.010400445 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.018105350 | -0.010400445 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

City of Santa Clarita

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

“ANNEXATION NO. 1032”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1032*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1032* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9740596 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1032* for Tax Rate Area 00547 as shown on the attached Worksheet.

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9901109 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1032* for Tax Rate Area 00623 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1032*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9901109 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1032* for Tax Rate Area 00623 as shown on the attached Worksheet.

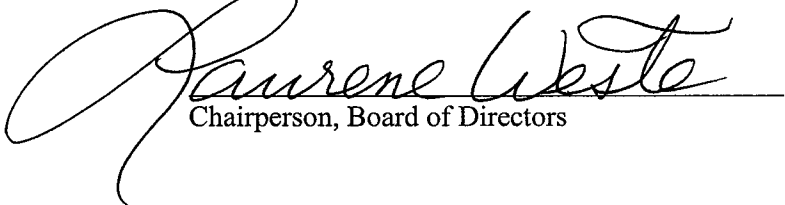
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1032*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 13 2010
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9901109 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1032* for Tax Rate Area 00623 as shown on the attached Worksheet.

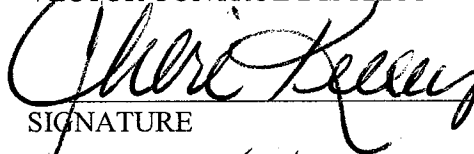
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1032*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

Cheri Kelley Pres. of the Board
PRINT NAME AND TITLE

ATTEST


Secretary

9/10/2009
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9901109 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1032* for Tax Rate Area 00623 as shown on the attached Worksheet.

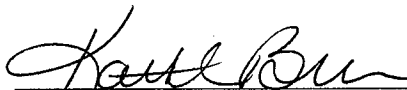
4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1032*.

5. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

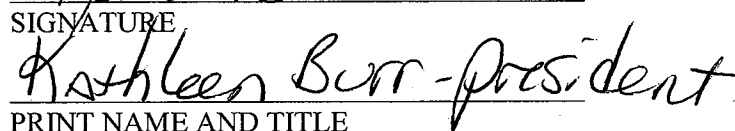
6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE

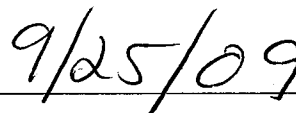


PRINT NAME AND TITLE

ATTEST:


Secretary

Date



(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9901109 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1032* for Tax Rate Area 00623 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1032*.

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6. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:

AYES: Ender, Kellar, Weste,
McLean, Ferry

NOES: None

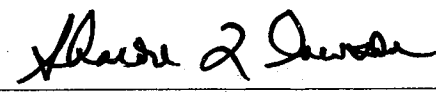
ABSENT: None

CITY OF SANTA CLARITA


SIGNATURE

Frank Ferry, Mayor
PRINT NAME AND TITLE

ATTEST:


~~Secretary~~ City Clerk

11/2/09
Date

(SIGNED IN COUNTERPART)

3. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9901109 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1032* for Tax Rate Area 00623 as shown on the attached Worksheet.

4. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1032*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY

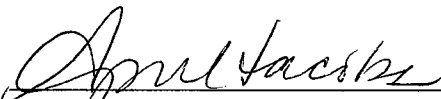


SIGNATURE

R. J. Kelly, President

PRINT NAME AND TITLE

ATTEST:



Secretary

8-26-09

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00547
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: 1032
 PROJECT NAME: A-SCV-1032
 DISTRICT SHARE: 0.017978904

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.223130321 | 22.3139 % | 0.017978904 | 0.004011649 | -0.004105862 | 0.219024459 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000112429 | 0.0112 % | 0.017978904 | 0.000002021 | 0.000000000 | 0.000112429 |
| 003.01 | L A COUNTY LIBRARY | 0.022949575 | 2.2949 % | 0.017978904 | 0.000412608 | -0.000412608 | 0.022536967 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.166511194 | 16.6511 % | 0.017978904 | 0.002993688 | -0.002993688 | 0.163517506 |
| 007.31 | L A C FIRE-FFW | 0.005127811 | 0.5127 % | 0.017978904 | 0.000092192 | 0.000000000 | 0.005127811 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001697011 | 0.1697 % | 0.017978904 | 0.000030510 | -0.000030510 | 0.001666501 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.009603798 | 0.9603 % | 0.017978904 | 0.000172665 | -0.000172665 | 0.009431133 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000322714 | 0.0322 % | 0.017978904 | 0.000005802 | -0.000005802 | 0.000316912 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000000000 | 0.0000 % | 0.017978904 | 0.000000000 | 0.000000000 | 0.000000000 |
| 249.01 | CITY-SANTA CLARITA TD #1 | 0.055890391 | 5.5890 % | 0.017978904 | 0.001004847 | -0.001004847 | 0.054885544 |
| 302.01 | CASTAIC LAKE WATER AGENCY | 0.056433608 | 5.6433 % | 0.017978904 | 0.001014614 | -0.001014614 | 0.055418994 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.068988344 | 6.8988 % | 0.017978904 | 0.001240334 | EXEMPT | 0.068988344 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.133765294 | 13.3765 % | 0.017978904 | 0.002404953 | EXEMPT | 0.133765294 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001394261 | 0.1394 % | 0.017978904 | 0.000025067 | EXEMPT | 0.001394261 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002767127 | 0.2767 % | 0.017978904 | 0.000049749 | EXEMPT | 0.002767127 |
| 665.01 | SULPHUR SPRINGS UNION SCHOOL DIS | 0.084860244 | 8.4860 % | 0.017978904 | 0.001525694 | EXEMPT | 0.084860244 |
| 665.06 | CO.SCH.SERV.FD.- SULPHUR SPRINGS | 0.007276283 | 0.7276 % | 0.017978904 | 0.000130819 | EXEMPT | 0.007276283 |
| 665.07 | DEV.CTR.HDCPD-MINOR-SULPHUR SPGS | 0.000804363 | 0.0804 % | 0.017978904 | 0.000014461 | EXEMPT | 0.000804363 |
| 757.02 | HART WILLIAM S UNION HIGH | 0.079596484 | 7.9596 % | 0.017978904 | 0.001431057 | EXEMPT | 0.079596484 |

ANNEXATION NUMBER: 1032

PROJECT NAME: A-SCV-1032

TRA: 00547

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|---------------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 757.06 | CO. SCH. SERV. FD. - HART, WILLIAM S. | 0.000331798 | 0.0331 % | 0.017978904 | 0.000005965 | EXEMPT | 0.000331798 |
| 757.07 | HART, WILLIAM S. - ELEM SCHOOL FUND | 0.041881184 | 4.1881 % | 0.017978904 | 0.000752977 | EXEMPT | 0.041881184 |
| 814.04 | SANTA CLARITA COMMUNITY COLLEGE | 0.036555766 | 3.6555 % | 0.017978904 | 0.000657232 | EXEMPT | 0.036555766 |
| ***067.35 | STA CLRTA VLY SANIT DIS OF LA CO | 0.000000000 | 0.0000 % | 0.017978904 | 0.000000000 | 0.000000000 | 0.009740596 |
| | TOTAL: | 1.000000000 | 100.0000 % | | 0.017978904 | -0.009740596 | 1.000000000 |

ANNEXATION TO: STA CLERTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 00623
 EFFECTIVE DATE: 07/01/2009
 ANNEXATION NUMBER: 1032
 PROJECT NAME: A-SCV-1032
 DISTRICT SHARE: 0.017978904

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.230418793 | 23.0429 % | 0.017978904 | 0.004142687 | -0.004237874 | 0.226180919 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000000932 | 0.0000 % | 0.017978904 | 0.000000016 | 0.000000000 | 0.000000932 |
| 003.01 | L A COUNTY LIBRARY | 0.021944039 | 2.1944 % | 0.017978904 | 0.000394529 | -0.000394529 | 0.021549510 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.170237703 | 17.0237 % | 0.017978904 | 0.003060687 | -0.003060687 | 0.167177016 |
| 007.31 | L A C FIRE-PFW | 0.005293510 | 0.5293 % | 0.017978904 | 0.000095171 | 0.000000000 | 0.005293510 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001604484 | 0.1604 % | 0.017978904 | 0.000028846 | -0.000028846 | 0.001575638 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.009080025 | 0.9080 % | 0.017978904 | 0.000163248 | -0.000163248 | 0.008916777 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000322714 | 0.0322 % | 0.017978904 | 0.000005802 | -0.000005802 | 0.000316912 |
| 249.01 | CITY-SANTA CLARITA TD #1 | 0.057345280 | 5.7345 % | 0.017978904 | 0.001031005 | -0.001031005 | 0.056314275 |
| 302.01 | CASTAIC LAKE WATER AGENCY | 0.054459292 | 5.4459 % | 0.017978904 | 0.000979118 | -0.000979118 | 0.053480174 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.068995377 | 6.8995 % | 0.017978904 | 0.001240461 | EXEMPT | 0.068995377 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.133767785 | 13.3767 % | 0.017978904 | 0.002404998 | EXEMPT | 0.133767785 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001345495 | 0.1345 % | 0.017978904 | 0.000024190 | EXEMPT | 0.001345495 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002670329 | 0.2670 % | 0.017978904 | 0.000048009 | EXEMPT | 0.002670329 |
| 665.01 | SULPHUR SPRINGS UNION SCHOOL DIS | 0.081891428 | 8.1891 % | 0.017978904 | 0.001472318 | EXEMPT | 0.081891428 |
| 665.06 | CO.SCH.SERV.FD.- SULPHUR SPRINGS | 0.007021714 | 0.7021 % | 0.017978904 | 0.000126242 | EXEMPT | 0.007021714 |
| 665.07 | DEV.CTR.HDCPD-MINOR-SULPHUR SPGS | 0.000776226 | 0.0776 % | 0.017978904 | 0.000013955 | EXEMPT | 0.000776226 |
| 757.02 | HART WILLIAM S UNION HIGH | 0.076811813 | 7.6811 % | 0.017978904 | 0.001380992 | EXEMPT | 0.076811813 |
| 757.06 | CO.SCH.SERV.FD.- HART,WILLIAM S. | 0.000320193 | 0.0320 % | 0.017978904 | 0.000005756 | EXEMPT | 0.000320193 |

ANNEXATION NUMBER: 1032

PROJECT NAME: A-SCV-1032

TRA: 00623

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST. SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|-----------------------------------|----------------------|------------|-------------------------|--------------------|--------------|-------------|
| 757.07 | HART, WILLIAM S.-ELEM SCHOOL FUND | 0.040415988 | 4.0415 % | 0.017978904 | 0.000726635 | EXEMPT | 0.040415988 |
| 814.04 | SANTA CLARITA COMMUNITY COLLEGE | 0.035276880 | 3.5276 % | 0.017978904 | 0.000634239 | EXEMPT | 0.035276880 |
| ***067.35 | STA CLRTA VLY SANIT DIS OF LA CO | 0.000000000 | 0.0000 % | 0.017978904 | 0.000000000 | 0.000000000 | 0.009901109 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.017978904 | -0.009901109 | 1.000000000 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Antelope Valley Resource Conservation District

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

“ANNEXATION NO. 1051”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1051*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1051* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0051951 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1051* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1051*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the _____ day of _____, 20____, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By _____

Deputy

(SIGNED IN COUNTERPART)

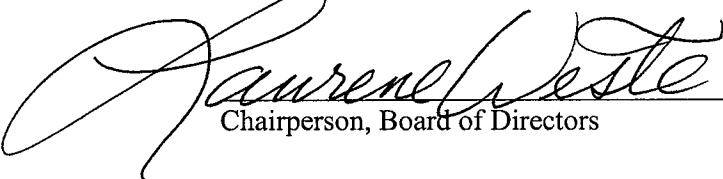
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1051*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

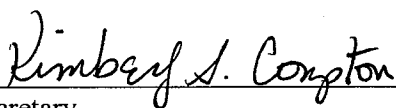
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

APR 14 2010
Date

(SIGNED IN COUNTERPART)

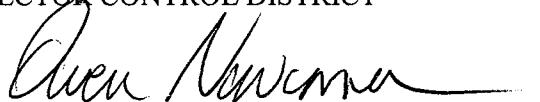
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



SIGNATURE

Owen Newcomer, Vice President
PRINT NAME AND TITLE

ATTEST:


Secretary

1/14/2010
Date

(SIGNED IN COUNTERPART)

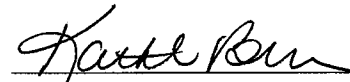
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Castaic Lake Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



SIGNATURE

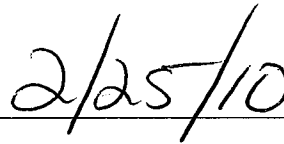


PRINT NAME AND TITLE

ATTEST:


Secretary

Date



(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1051*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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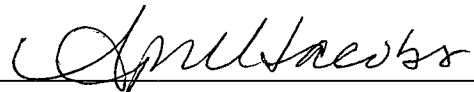
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, Antelope Valley Resource Conservation District, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY


SIGNATURE

Vice President, Peter Kavounas
PRINT NAME AND TITLE

ATTEST:


Secretary

1-13-10
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: STA CLRTA VLY SANIT DIS OF LA CO
 ACCOUNT NUMBER: 067.35
 TRA: 09149
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: 1051
 PROJECT NAME: A-SCV-1051
 DISTRICT SHARE: 0.018004941

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.291664032 | 29.1675 % | 0.018004941 | 0.005251405 | -0.005373964 | 0.286290068 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000108335 | 0.0108 % | 0.018004941 | 0.000001950 | 0.000000000 | 0.000108335 |
| 003.01 | L A COUNTY LIBRARY | 0.021904362 | 2.1904 % | 0.018004941 | 0.000394386 | -0.000394386 | 0.021509976 |
| 005.25 | ROAD DIST # 5 | 0.005973990 | 0.5973 % | 0.018004941 | 0.000107561 | -0.000107561 | 0.005866429 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.166574419 | 16.6574 % | 0.018004941 | 0.002999162 | -0.002999162 | 0.163575257 |
| 007.31 | L A C FIRE-FFW | 0.006698680 | 0.6698 % | 0.018004941 | 0.000120609 | 0.000000000 | 0.006698680 |
| 030.10 | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.001600833 | 0.1600 % | 0.018004941 | 0.000028822 | -0.000028822 | 0.001572011 |
| 030.70 | LA CO FLOOD CONTROL MAINT | 0.009059358 | 0.9059 % | 0.018004941 | 0.000163113 | -0.000163113 | 0.008896245 |
| 061.80 | GREATER L A CO VECTOR CONTROL | 0.000322714 | 0.0322 % | 0.018004941 | 0.000005810 | -0.000005810 | 0.000316904 |
| 068.05 | ANTELOPE VY RESOURCE CONSER DIST | 0.000000000 | 0.0000 % | 0.018004941 | 0.000000000 | 0.000000000 | 0.000000000 |
| 302.01 | CASTAIC LAKE WATER AGENCY | 0.054381389 | 5.4381 % | 0.018004941 | 0.000979133 | -0.000979133 | 0.053402256 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.063656824 | 6.3656 % | 0.018004941 | 0.001146137 | EXEMPT | 0.063656824 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1877 % | 0.018004941 | 0.002374449 | EXEMPT | 0.131877650 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001343571 | 0.1343 % | 0.018004941 | 0.000024190 | EXEMPT | 0.001343571 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002666510 | 0.2666 % | 0.018004941 | 0.000048010 | EXEMPT | 0.002666510 |
| 665.01 | SULPHUR SPRINGS UNION SCHOOL DIS | 0.081774285 | 8.1774 % | 0.018004941 | 0.001472341 | EXEMPT | 0.081774285 |
| 665.06 | CO.SCH.SERV.FD.- SULPHUR SPRINGS | 0.007011669 | 0.7011 % | 0.018004941 | 0.000126244 | EXEMPT | 0.007011669 |
| 665.07 | DEV.CTR.HDCPD-MINOR-SULPHUR SPGS | 0.000775115 | 0.0775 % | 0.018004941 | 0.000013955 | EXEMPT | 0.000775115 |
| 757.02 | HART WILLIAM S UNION HIGH | 0.076701936 | 7.6701 % | 0.018004941 | 0.001381013 | EXEMPT | 0.076701936 |

ANNEXATION NUMBER: 1051

PROJECT NAME: A-SCV-1051

TRA: 09149

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|-------------|
| 757.06 | CO.SCH.SERV.FD.- HART,WILLIAM S. | 0.000319735 | 0.0319 % | 0.018004941 | 0.000005756 | EXEMPT | 0.000319735 |
| 757.07 | HART,WILLIAM S.-ELEM SCHOOL FUND | 0.040358175 | 4.0358 % | 0.018004941 | 0.000726646 | EXEMPT | 0.040358175 |
| 814.04 | SANTA CLARITA COMMUNITY COLLEGE | 0.035226418 | 3.5226 % | 0.018004941 | 0.000634249 | EXEMPT | 0.035226418 |
| ***067.35 | STA CLRTA VLY SANIT DIS OF LA CO | 0.000000000 | 0.0000 % | 0.018004941 | 0.000000000 | 0.000000000 | 0.010051951 |
| TOTAL: | | 1.000000000 | 100.0000 % | | 0.018004941 | -0.010051951 | 1.000000000 |